



San Miguel Authority for Regional Transportation  
 Board of Directors Meeting Agenda  
 San Miguel Miramonte Conference Room  
 333 West Colorado Avenue 2<sup>nd</sup> Floor, Telluride CO  
 May 10, 2018  
 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Introductions
2.	-	-	Public Comment
3.	Board	Meeting Resolution	Resolution 2018-9, Part 1a, regarding the Review and Approval of Agenda and Consent Items  Resolution 2018-9, Part 1b, regarding the Review and Approval of 4/12/2018 Meeting Minutes
4.	Averill	Financial Report	Review of FY18 Q1 SMART Revenue and Expenses
5.	Averill	Presentation	SMART Board Strategic Planning Session – Summary of Outcomes
6.	Averill	Resolution	Resolution 2018-10, extension of IGA with Town of Telluride to operate Norwood/Down Valley services
7.	Averill	Resolution	Resolution 2018-11, TMC Trails project request
8.	Averill	Resolution	Resolution 2018-12, SMART Recreational Marijuana Sales Tax Collection
9.	Averill	Report	Executive Directors Report
10.	Board	Reports	Round Table Updates and Reports