



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 San Miguel Miramonte Conference Room
 333 West Colorado Avenue 2nd Floor, Telluride CO
 August 9th, 2018
 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2018-19, Part 1a, regarding the Review and Approval of Agenda and Consent Items Resolution 2018-19, Part 1b, regarding the Review and Approval of 7/12/2018 Meeting Minutes
3.	Averill	Resolution	Resolution 2018-20, adoption of SMART meeting public comment policy
4.	Averill	Report	FY18 2 nd Quarter Financial Report
5.	Averill	Discussion and Resolution	Resolution 2018-21 Selection and approval of contracted service provider in response to RFP 2018-3
6.	Averill	Report	Executive Directors Report
7.	Board	Report	Round Table Updates and Reports