



San Miguel Authority for Regional Transportation  
 Board of Directors Meeting Agenda  
 Town Council Chambers, Mountain Village Town Hall  
 455 Mountain Village Boulevard, 2<sup>nd</sup> Floor, Mountain Village CO  
 October 17th, 2018  
 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2018-25, Part 1a, regarding the Review and Approval of Agenda and Consent Items  Resolution 2018-25, Part 1b, regarding the Review and Approval of 9/13/2018 Meeting Minutes
3.	Averill	Resolution	Resolution 2018-26, in support of Proposition 110
4.	Averill	Resolution	Resolution 2018-27, approval of a Memorandum of Understanding with the Town of Telluride for transfer of Norwood/Down Valley rolling stock to SMART
5.	Averill	Discussion	Initial discussion of the Town of Rico potentially joining SMART
6.	Averill	Discussion	FY 2019 DRAFT Budget Scenarios and Discussion
7.	Averill	Report	Executive Directors Report
8.	Board	Report	Round Table Updates and Reports