



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Town Council Chambers, Mountain Village Town Hall
 455 Mountain Village Boulevard, 2nd Floor, Mountain Village CO
 November 8th, 2018
 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2018-28, Part 1a, regarding the Review and Approval of Agenda and Consent Items Resolution 2018-28, Part 1b, regarding the Review and Approval of 10/17/2018 Meeting Minutes
3.	Averill	Resolution	Resolution 2018-29, Certification of Mill Levy for 2019
4.	Averill	Resolution	Resolution 2018-30 IGA extension with Town of Telluride for continued provision of transit service
5.	Averill	Resolution	Resolution 2018-31 Adoption of the FY19 Budget and capital plan
6.	Averill	Resolution	Resolution 2018-32 Authorization of ICMA-RC as the SMART retirement plan provider
7.	Averill	Discussion	Q3 Financial Report
8.	Averill	Report	Executive Directors Report
9.	Board	Report	Round Table Updates and Reports