



San Miguel Authority for Regional Transportation  
 Board of Directors Meeting Agenda  
 Thursday May 14th, 2020  
 3 p.m.

This meeting will be held virtually:  
 Please join from your computer, tablet or smartphone from this link:  
<https://global.gotomeeting.com/join/805130805>  
 You can also dial in using your phone:  
 United States: [+1 \(669\) 224-3412](tel:+16692243412)  
**Access Code:** 805-130-805

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2020-6, Part 1a, regarding the Review and Approval of the February 13th, 2020 Agenda and Consent Items  Resolution 2020-6, Part 1b, regarding the Review and Approval of 3/12/20 Meeting Minutes
3.	Averill	Action	Resolution 2020-7: Approval of an Intergovernmental Agreement with the Town of Mountain Village and San Miguel County for Local Match Sharing and Grant Management
4.	Caton/Averill	Discussion	1 <sup>st</sup> Quarter 2020 Financial Report
5.	Averill	Discussion	Preliminary discussion on mid-year budget amendment

6.	Averill	Discussion	1 <sup>st</sup> Quarter 2020 Performance Report
7.	Lange	Report	February 2020 Operations Update
8.	Averill	Report	Executive Directors Report
9.	All	Report	Round Table Updates and Reports
10.	All	Executive Session	Executive Session pursuant to C.R.S. 24-6-402 4(a) and 4(e) (l),(Open Meetings Law) and Sections 6.09 (a) (1) and (a) (5) of the SMART Bylaws for the purpose of: determining positions that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding possible acquisition of real property to discuss potential real estate transaction.
11.	Board	Action	Pending discussion of the previous Agenda Item, adoption of Resolution 2020-8, authorizing SMART to make a counter offer and enter into a contract for the purchase of property.