



San Miguel Authority for Regional Transportation  
 Board of Directors Meeting Agenda  
 Thursday August 13th, 2020  
 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2020-13, Part 1a, regarding the Review and Approval of the August 13th, 2020 Agenda and Consent Items  Resolution 2020-13, Part 1b, regarding the Review and Approval of July 9 <sup>th</sup> , 2020 Meeting Minutes
3.	Averill	Resolution	Resolution 2020-14: Selection of consultant in response to SMART RFP 2020-2, SMART Electric Bus Feasibility Study
4.	Caton/Averill	Discussion	SMART 2 <sup>nd</sup> Quarter 2020 Financials Report
5.	Averill	Discussion	SMART 2 <sup>nd</sup> Quarter 2020 Performance Report
6.	Lange	Report	June 2020 Operations Update
7.	Averill	Report	Executive Directors Report
	All	Report	Round Table Updates and Reports
8.	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.
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