



San Miguel Authority for Regional Transportation  
 Board of Directors Meeting Agenda  
 Thursday November 12th, 2020  
 3 p.m.

This meeting will be held virtually:  
 Please join the meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/703122365>

You can also dial in using your phone.  
 United States: [+1 \(646\) 749-3112](tel:+16467493112)

**Access Code:** 703-122-365

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2020-21, Part 1a, regarding the Review and Approval of the November 12th, 2020 Agenda and Consent Items  Resolution 2020-21, Part 1b, regarding the Review and Approval of October 8th, 2020 Meeting Minutes
3.	Averill	Action Item	Resolution 2020-22: FY21 Mill Levy Certifications for Dolores and San Miguel County
4.	Averill	Action Item	Resolution 2020-23: Adoption of FY21 Budget and Capital Plan
5.	Averill	Action Item	Resolution 2020-24: FY21 Appropriations Resolution
6.	Averill	Report	3 <sup>rd</sup> Quarter FY20 Financial Report
7.	Averill	Report	3 <sup>rd</sup> Quarter '20 Performance Report
8.	Lange	Report	October 2020 Operations Update
9.	Averill	Report	Executive Directors Report
10.	All	Report	Round Table Updates and Reports