



**San Miguel Authority for Regional Transportation  
Board of Directors Meeting Agenda  
Thursday October 14th, 2021  
3 p.m.**

This meeting will be held virtually:

Join Zoom Meeting

<https://us02web.zoom.us/j/88359756760?pwd=SHFUWGNkZ3kzdnBYWTdnM0tnZFJkdz09>

Meeting ID: 883 5975 6760

Passcode: 070625

Call in option: 1 (669) 900-9128

Please use same meeting ID and Passcode as above

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2021-12, Part 1a, regarding the Review and Approval of the October 14th , 2021 Agenda and Consent Items  Resolution 2021-12, Part 1b, regarding the Review and Approval of September 9th, 2021 Meeting Minutes
3.	Averill	Discussion	FY22 DRAFT Budget Discussion
4.	Distefano	Report	September 2021 Operations Update
5.	Averill	Report	Executive Directors Report
6.	All	Report	Round Table Updates and Reports
7.	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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