



San Miguel Authority for Regional Transportation
Board of Directors Meeting Agenda
Thursday November 11th, 2021
3 p.m.

This meeting will be held virtually:
 Join Zoom Meeting
<https://us02web.zoom.us/j/86834248836?pwd=MFpuQXozbExGZ0dacU5JTWN3QW5lQT09>

Meeting ID: 868 3424 8836
 Passcode: 070208

Please use the same meeting ID and Passcode as above

| Item No. | Presenter | Item Type | Topic |
|----------|-----------|--------------------|---|
| 1. | - | - | Public Comment |
| 2. | Board | Meeting Resolution | Resolution 2021-13, Part 1a, regarding the Review and Approval of the November 11th , 2021 Agenda and Consent Items Resolution 2021-13, Part 1b, regarding the Review and Approval of October 14th, 2021 Meeting Minutes |
| 3. | Averill | Action | Resolution 2021-14: Agreement with Town of Mountain Village for the transfer of certain transit vehicles |
| 4. | Averill | Action | Resolution 2021-15: FY21 Supplement Budget Adoption |
| 5. | Averill | Action | Resolution 2021-16: FY21 Supplemental Budget Appropriations Resolution |

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| 6. | Averill | Report | 3 rd Quarter 2021 Performance Report |
| 7. | Averill | Report | 3 rd Quarter 2021 Financial Report |
| 8. | Distefano | Report | September 2021 Operations Update |
| 9. | Averill | Report | Executive Directors Report |
| 10. | All | Report | Round Table Updates and Reports |
| 11. | All | Executive Session | Executive Session pursuant to C.R.S. 24-6-402 4(a) and 4(e) (I),(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. |