



San Miguel Authority for Regional Transportation
 Board of Directors Meeting Agenda
 Thursday August 11th, 2022
 3 p.m.

This meeting will be held virtually:
 Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/89758642404?pwd=QmNiSW0zTER5LOVURXNLazJoREYyZz09>

Meeting ID: 897 5864 2404

Passcode: 547605

One tap mobile

+12532158782,,89758642404#,,,,*547605# US (Tacoma)

+13462487799,,89758642404#,,,,*547605# US (Houston)

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2022-13, Part 1a, regarding the Review and Approval of the August 11th, 2022, Agenda and Consent Items and Part 1b, regarding the Review and Approval of the June 9th, 2022 Meeting Minutes
3.	Averill	Report	FY'22 2 nd Quarter Performance Report
4.	Averill	Report	FY'22 2 nd Quarter Financials Report
5.	Distefano	Report	June/July Operations Update
6.	Averill	Report	Executive Directors Report
7.	All	Report	Round Table Updates and Reports
8.	Averill	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.
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