

## San Miguel Authority for Regional Transportation Board of Directors Meeting Agenda Town Council Chambers, Mountain Village Town Hall 455 Mountain Village Boulevard, Mountain Village CO February 13th, 2020 3 p.m.

ltem No.	Presenter	Item Type	Торіс
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2020-2, Part 1a, regarding the Review and Approval of the February 13th, 2020 Agenda and Consent Items Resolution 2020-1, Part 1b, regarding the Review and Approval of 1/8/20 Meeting Minutes
3.	Averill/Caton	Report	2019 4 <sup>th</sup> Quarter Financials Report
4.	Averill	Report	2019 4 <sup>th</sup> Quarter Performance Report
5.	Lange	Report	January 2020 Operations Update
6.	Averill	Report	Executive Directors Report
7.	All	Report	Round Table Updates and Reports