

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 March 12th, 2020 3 p.m.

Item No.	Presenter	Item Type	Topic
1.	-	-	Public Comment
2.	Board	Meeting Resolution	Resolution 2020-3, Part 1a, regarding the Review and Approval of the February 13th, 2020 Agenda and Consent Items Resolution 2020-3, Part 1b, regarding the Review and Approval of 2/13/20 Meeting Minutes
3.	Averill	Action	Resolution 2020-4: Approval of an Intergovernmental Agreement with the Town of Mountain Village for provision of the Off-Season service
4.	Averill	Discussion	Discussion on Investments and development of an investment policy for SMART
5.	Averill/Lange	Discussion	Coronavirus preparedness
6.	Averill/Lange	Discussion	Off-Season schedule discussion
7.	Lange	Report	February 2020 Operations Update
8.	Averill	Report	Executive Directors Report