



Telluride Mountain Village Owners Association Board Meeting Agenda
Wednesday, July 8, 2020 at 4:00 p.m.
[Via Zoom Call](#)

Time	Agenda Item	Time Allotted	Type	Topic
4:00 pm	1.	5	Action	Call to Order and Determination of Quorum
4:05 pm	2.	5	Action	Consideration and the Approval of the following previous meeting minutes: <ul style="list-style-type: none"> • February 19, 2020 Board of Directors • May 6, 2020 Special Board of Directors • June 25, 2020 Special Board of Directors
4:10 pm	3.	10	Action	Accounting Updates: <ul style="list-style-type: none"> • Audited Financials & Tax Return • RETA Status
4:20 pm	4.	20	Informational	Capital/Development Projects: <ul style="list-style-type: none"> • Village Market • Telluride Brewing Company
4:40 pm	5.	15	Informational	2020 Member Assessments <ul style="list-style-type: none"> • Lodge Member Feedback
4:55 pm	6.	10	Informational	General Updates: <ul style="list-style-type: none"> • Economic Recovery Initiatives • Investment Committee RFP
5:05 pm	7.	5	Informational	New Business/Other Business
5:10 pm	8.	5	Informational	Next Meeting Date: September 16, 2020
5:15 pm	9.	20	Action	Executive Session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
5:35 pm	10.		Action	Adjournment

Please note that the Agenda and Times are approximate and subject to change
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Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting TMVOA: tmvoa@tmvoa.org at least 48 hours in advance of the meeting date so arrangements may be made on the requested auxiliary aid(s).