



Telluride Mountain Village Owners Association Board Meeting Agenda

**Wednesday, November 16, 2016 immediately following Members Budget Meeting Est. 4:45 p.m.
Mountain Village Town Hall
455 Mountain Village Boulevard, 2nd Floor**

Time	Agenda Item	Time Allotted	Type	Topic
4:45 pm	1.			Call to Order and Determination of Quorum
4:45 pm	2.	5	Action	Consideration of the Approval of the Following Minutes: <ul style="list-style-type: none"> • September 29, 2016 Special Board Meeting.
4:50 pm	3.	15	Informational	TMVOA Updates <ul style="list-style-type: none"> - Election Update - Dial-A-Ride - Gondola Long-Term Planning - Morgan Stanley – Investments & LOC Transition
5:05 pm	4.	10	Action	Amended and Restated Fiscal Policies and Procedures
5:15 pm	5.	5	Action	New Business/Other Business
5:20 pm	6.		Informational	Annual Meeting: December 28, 2016
5:20 pm	7.			Adjournment

**Please note that the Agenda and Times are approximate and subject to change
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Phone (970) 728-1904 Fax (970) 369-7656**

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).