



**Telluride Mountain Village Owners Association Board Meeting Agenda**

**Wednesday, November 18, 2015 immediately following Members Budget Meeting Est. 4:45 p.m.**

**Mountain Village Town Hall  
455 Mountain Village Boulevard, 2<sup>nd</sup> 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 and the Approval of the Following Minutes: <ul style="list-style-type: none"> <li>July 21, 2015 Board Meeting.</li> </ul>
4:50 pm	3.	5	Action	Gondola/Chondola Reserve Balance (attachment)
4:55 pm	4.	15	Informational	TMVOA Updates <ul style="list-style-type: none"> <li>Election Update</li> <li>Dial-A-Ride</li> <li>Other Initiatives</li> </ul>
5:10 pm	5.	15	Action	Dial-A-Ride Ridership Limits
5:25 pm	6.	10	Action	Adopt Resolutions/Policies: <ul style="list-style-type: none"> <li>Revised FAB Committee Resolution</li> <li>Investments Committee Resolution</li> <li>Amended Records Retention Policy</li> </ul>
5:35 pm	7.	5	Action	New Business/Other Business <ul style="list-style-type: none"> <li>RETA Exemption Request - 560 MVB #100</li> </ul>
5:40 pm	8.			Adjournment

**Please note that the Agenda and Times are approximate and subject to change  
113 Lost Creek Ln, STE A, Mountain Village, CO 81435  
Phone (970) 728-1904 Fax (970) 369-7656**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting TMVOA: [sara@tmvoa.org](mailto:sara@tmvoa.org) at least 48 hours in advance of the meeting date so arrangements may be made on the requested auxiliary aid(s).