



**Telluride Mountain Village Owners Association Board Meeting Agenda**  
**Wednesday, December 14, 2016 at 4:00 p.m.**  
**Mountain Village Town Hall**  
**455 Mountain Village Boulevard, 2<sup>nd</sup> Floor**

Time	Agenda Item	Time Allotted	Type	Topic
4:00 pm	1.			Call to Order and Determination of Quorum
4:05 pm	2.	5	Action	Consideration and the Approval of the Following Meeting Minutes: <ul style="list-style-type: none"> <li>• November 15, 2016 Special Board Meeting (pg 2)</li> <li>• November 16, 2016 Board Meeting (pgs 3-4)</li> <li>• December 6, 2016 Special Board Meeting (pg 5)</li> </ul>
4:10 pm	3.	10	Action	Consideration of Resolution to Adopt Assessment Rates for 2017 (pgs 6-7)
4:20 pm	4.	25	Informational	2017 Budget Update <ul style="list-style-type: none"> <li>• Economic Stimulus – Schedule J</li> </ul>
4:45 pm	5.	10	Action	Consideration of Resolution to Adopt 2017 Budget (pg 8)
4:55 pm	6.	10	Action	2016 Spending Analysis (pgs 9-11)
5:05 pm	7.	10	Action	Gondola/Chondola Reserve Balance (pg 12)
5:15 pm	8.	10	Action	2 <sup>nd</sup> Amended & restated Investment Funds Policy & Procedures (pgs 13-22)
5:25 pm	9.	10	Informational	TMVOA Updates <ul style="list-style-type: none"> <li>• Election Update</li> <li>• Dial-a-Ride Contract</li> </ul>
5:35 pm	10	10	Informational	New Business/Other Business
	11			Next Meeting Dates & Adjournment (pg 23)

**Please note that the Agenda and Times are approximate and subject to change**  
**113 Lost Creek Ln, Suite 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: [tmvoa@tmvoa.org](mailto:tmvoa@tmvoa.org) at least 48 hours in advance of the meeting date so arrangements may be made on the requested auxiliary aid(s).