



Telluride Mountain Village Owners Association Board Meeting Agenda

Wednesday, December 16, 2015 at 4:00 p.m.
Mountain Village Town Hall
455 Mountain Village Boulevard, 2nd 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: Minutes from the November 18, 2015 Board Meeting
4:10 pm	3.	10	Action	Consideration of Resolution to Adopt Assessment Rates for 2016
4:20 pm	4.	25	Informational	2016 Budget Update <ul style="list-style-type: none"> • Economic Stimulus – Schedule J
4:45 pm	5.	10	Action	Consideration of Resolution to Adopt 2016 Budget
4:55 pm	6.	10	Action	<ul style="list-style-type: none"> • Consideration to Adopt Amended & Restated Resolution of the TMVOA Regarding Amended and Restated Policies and Procedures for Retention, Inspection and/or Copying of Association Records. • Gondola/Chondola Reserve Balance
5:05 pm	7.	10	Informational	TMVOA Updates <ul style="list-style-type: none"> • Election Update
5:15 pm	8.	10	Informational	New Business/Other Business
	9.			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).