



Telluride Mountain Village Owners Association Board Meeting Agenda

Wednesday, December 16, 2020 at 5:45PM MST

[Zoom Webinar](#)

Passcode: 924791

Via Phone Only: 1-346-248-7799

Webinar ID: 878 6471 5754

Time	Agenda Item	Time Allotted	Type	Topic
5:45 pm	1.		Action	Call to Order and Determination of Quorum
5:45 pm	2.	5	Action	Review and Approval of the November 11, 2020 Meeting Minutes
5:50 pm	3.	10	Action	2020 Spending Analysis
6:00 pm	4.	10	Action	Appointment of 2021 Board of Directors Positions
6:10 pm	5.	20	Informational	Update from Charie Bortnick, Sr. Director of Business Development, Spartan on 2021 Opportunity to host Ultra World Championship in MV
6:30 pm	6.	5	Informational	New Business/Other Business
6:35 pm	7.	5	Informational	Proposed 2021 Meeting Dates
6:40 pm	8.	15	Informational	Executive Session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
6:55 pm	9.	5	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).