



**Telluride Mountain Village Owners Association Board Meeting Agenda
 Wednesday, February 17, 2016 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.	5	Action	Call to Order and Determination of Quorum
4:05 pm	2.	5	Action	Consideration and the Approval of the Following: Minutes from the December 30, 2015 Board Meeting
4:10 pm	3.	15	Informational	Gondola Study Phase One – Update by Oswald Graber
4:25 pm	4.	10	Informational	TMVOA Updates <ul style="list-style-type: none"> • Vacant Lodging Seat • Dial-A-Ride Update • Mountain Village Economic Snapshot
4:35 pm	5.	10	Action	Town Hall Memorandum of Understanding
4:45 pm	6.	10	Action	Economic Stimulus
4:55 pm	7.	10	Action	Appointment of FAB Committee Members
5:05 pm	8.	10	Action	Appointment of Investment Committee Members
5:15 pm	9.	10	Informational	New Business/Other Business
5:20 pm	10.		Motion	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: Heidi@tmvoa.org at least 48 hours in advance of the meeting date so arrangements may be made on the requested auxiliary aid(s).