



**Telluride Mountain Village Owners Association Board Meeting Agenda**  
**Wednesday, February 22, 2017 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.	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 28, 2016 Board Meeting
4:10 pm	3.	30	Informational	TMVOA Updates <ul style="list-style-type: none"> <li>• MV Economic Snapshot</li> <li>• Communications</li> <li>• Participation in Local Affairs</li> <li>• Gondola Long-Term Plan</li> <li>• Visitation &amp; Vibrancy Initiatives</li> </ul>
4:40 pm	4.	15	Informational and Action	Investment Committee / FAB Update <ul style="list-style-type: none"> <li>• Line of Credit</li> <li>• Delinquent Accounts (action item)</li> <li>• Revised 2015 Audit and Tax Return</li> </ul>
4:55 pm	5.	10	Informational	New Business/Other Business
5:05 pm	6.		Action	Adjournment

**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: [Heidi@tmvoa.org](mailto:Heidi@tmvoa.org) at least 48 hours in advance of the meeting date so arrangements may be made on the requested auxiliary aid(s).