



Telluride Mountain Village Owners Association Board Meeting Agenda

**Wednesday, March 18, 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 January 29, 2015 Board Meeting
4:10 pm	3.	20	Informational	TMVOA Updates <ul style="list-style-type: none"> • Q1 Consent Resolutions <ul style="list-style-type: none"> - Economic Stimulus Funding - TCC Screen and Projector • Economic Stimulus/Q1 Event Update • Membership Data Maps • Residential Survey • Dial-A-Ride Update
4:30 pm	4.	10	Motion	Dial-A-Ride Charges Agenda Item <ul style="list-style-type: none"> • Submitted by John McIntyre (Attachment)
4:40 pm	5.	5	Motion	Finance and Budget Committee Member Appointment
4:45 pm	6.	5	Informational	New Business/Other Business
4:50 pm	7.			Executive Session pursuant to CRS Section CRS 38-33.3-308(3) & (4) for consultation with legal counsel
	8.		Motion	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: sara@tmvoa.org at least 48 hours in advance of the meeting date so arrangements may be made on the requested auxiliary aid(s).