



**Telluride Mountain Village Owners Association Board Meeting Agenda**

**Wednesday, March 31, 2021 at 2:00 p.m. MST**

**[Via Zoom Video Conference](#)**

**Meeting ID: 858 9013 0319 Passcode: 355620**

**Phone: 346-248-7799**

Time	Agenda Item	Time Allotted	Type	Topic
2:00 pm	1.	5	Action	Call to Order and Determination of Quorum
2:05 pm	2.	5	Informational	Welcome new Commercial (Class C) Board Member Abbott Smith
2:10 pm	3.	5	Action	Consideration and Approval of the previous meeting minutes: <ul style="list-style-type: none"> <li>• January 19, 2021</li> <li>• February 8, 2021</li> </ul>
2:15 pm	4.	15	Action	Board Discussion and Determination of Board Officers
2:30 pm	5.	10	Informational	161CR – Board of Managers Update
2:40 pm	6.	10	Informational	Governing Documents Review Committee Update
2:50 pm	7.	5	Informational	4/2/21 Departure of Director of Operations & Finance Garrett Brafford and removal from all TMVOA Accounts
2:55 pm	8.	5	Info/Action	Business Development Advisory Committee (BDAC) Request: Carry forward \$205K unused from 2020 into 2021
3:00 pm	9.	5	Informational	RETA Update
3:05 pm	10.	5	Informational	Investment Committee Update
3:10 pm	11.	10	Informational	Workforce Housing Update
3:20 pm	12.	10	Informational	TSG Regional Sales Initiative Update
3:30 pm	13.	5	Informational	New Business / Other Business
3:35 pm	14.	5	Informational	Next Meeting Date: May 26, 2021 @ 2:00pm
3:40 pm	15.		Action	Adjournment

**Please note that the Agenda and Times are approximate and subject to change**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting TMVOA: [tmvoa@tmvoa.org](mailto:tmvoa@tmvoa.org) at least 48 hours in advance of the meeting date so arrangements may be made on the requested auxiliary aid(s).