



**Telluride Mountain Village Owners Association Board Meeting Agenda
 Wednesday, June 12, 2019 at 4:00 p.m.
 Mountain Village Town Hall**

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 Minutes from the February 13, 2019 Board Meeting
4:10 pm	3.	30	Action & Info	Dial A Ride App Discussion
4:40 pm	4.	5	Informational	RETA Update
4:45 pm	5.	5	Action	Collections
4:50 pm	6.	10	Action	Records Policy & Fiscal Policies and Procedures
5:00 pm	7.	15	Informational	Gondola Planning Update
5:15 pm	8.	5	Informational	New Business/Other Business
5:20 pm	9.	40	Action	Executive Session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
6:00 pm	10.		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).