



Telluride Mountain Village Owners Association Board Meeting Agenda
Wednesday, June 13, 2018 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 Minutes from the February 21, 2018 Board Meeting and May 21, 2018 Special Board Meeting
4:10 pm	3.	10	Action	Delinquent Accounts
4:20 pm	4.	30	Informational	TMVOA Updates - Informational <ul style="list-style-type: none"> • MV Economic Snapshot • Dial-A-Ride Eligible Addresses, RFP, Rides Per Season • Lot 161C-R Parking Update • Mountain Village Market Update
4:50 pm	5.	30	Action	TMVOA Updates – Action <ul style="list-style-type: none"> • 3rd Amended and Restated Fiscal Policies & Procedures • Economic Stimulus <ul style="list-style-type: none"> ○ Original Thinkers – David Holbrooke ○ Telluride Institute – Dan Collins, Audrey Marnoy, Art Goodtimes • Blue Mesa Commercial Space – Heating System • MV Center Roof Tiles Inventory Purchase
5:20 pm	6.	10	Informational	New Business/Other Business
5:30 pm	7.	15	Exec Session	Executive session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
5:45 pm	8.		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).