



**Telluride Mountain Village Owners Association Board Meeting Agenda
Wednesday, September 16, 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 June 12, 2019 Board Meeting
4:10 pm	3.	10	Informational	2018 Audit
4:20pm	4.	5	Informational	RETA Update & Q1 Snapshot
4:25 pm	5.	5	Action	Delinquent Accounts
4:30 pm	6.	5	Informational	Dial A Ride / App Update
4:35 pm	7.	5	Action	Policy Addressing Disputes & DAR Policy
4:40 pm	8.	45	Informational	Informational Updates A. Open Board Seats (5 min) B. Common Consumption Area (5 min) C. Lot 161CR (5 min) D. Gondola LT Planning (5 min) E. Market (10 min) F. Telluride Reserve (15 min)
5:25 pm	9.	5	Informational	New Business/Other Business
5:30 pm	10.	15	Informational	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	11.		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).