



Telluride Mountain Village Owners Association Board Meeting Agenda
Wednesday, September 16, 2020 at 4:00 p.m.
[Via Zoom Video Conference](#)
 Meeting ID: 854 6704 8698 Passcode: 771691

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 Approval of the following previous meeting minutes: <ul style="list-style-type: none"> • July 8, 2020 Board of Directors (pgs 2-6) • July 10, 2020 Special Board of Directors (7-8) • July 13, 2020 Special Board of Directors (9-10)
4:10 pm	3.	10	Info/Action	Board Appointments (11-12)
4:20 pm	4.	15	Info/Action	Accounting Updates: <ul style="list-style-type: none"> • RETA Update (13) • MV Sales: Summer (13) • Investment Committee: Recommendation for an Investment Advisor (14)
4:35 pm	5.	15	Informational	Capital/Development Projects: <ul style="list-style-type: none"> • Village Market (15-17) • Telluride Brewing Company (15-17)
5:00 pm	6.	20	Info/Action	2020 Lodge Member Assessments (18-34)
5:20 pm	7.	45	Info/Action	General Updates: <ul style="list-style-type: none"> • Regional Marketing Initiative (35-36) • Winter Plaza Enhancements (37-45) • Speakers in Village Center (46-55) • Dial A Ride (56-72)
6:05 pm	8.	5	Informational	New Business/Other Business
6:10 pm	9.	5	Informational	Next Meeting Date: November 11, 2020 @ 4pm
6:15 pm	10.	20	Action	Executive Session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
6:35 pm	10.		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 at least 48 hours in advance of the meeting date so arrangements may be made on the requested auxiliary aid(s).