



**Telluride Mountain Village Owners Association Board Meeting Agenda
 Wednesday, September 19, 2018 at 4:00 p.m.
 TMVOA ~ 113 Lost Creek Lane Suite A**

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 Following Minutes: <ul style="list-style-type: none"> • June 13, 2018 • August 3, 2018
4:10 pm	3.	30	Informational	<ul style="list-style-type: none"> • 2017 Audit • Gondola Budget (1st Draft) • 2018 YTD RETA Performance • MV Economy Stats • Investment Committee- Open Seat • 2019 Budget Planning - Dues
4:40 pm	4.	10	Action	<ul style="list-style-type: none"> • F&W Update/ F&W Marketing Expenses
4:50 pm	5.	10	Informational	New Business/Other Business
5:00 pm	6.	30	Informational	Executive session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
5:30 pm	7.	5	Informational	Next Meeting Date: Wednesday, November 14, 2018 @ 4pm
5:35 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).