



**Telluride Mountain Village Owners Association Board Meeting Agenda
Wednesday, September 20, 2017 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.	20		Executive session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
4:25 pm	3.	5	Action	Consideration and the Approval of the Following Minutes: <ul style="list-style-type: none"> • June 14, 2017 Board Meeting • July 31, 2017 Special Board Meeting • August 30, 2017 Special Board Meeting
4:30 pm	4.	30	Informational	<ul style="list-style-type: none"> • Summer 2017: MV Stats • 2017 YTD RETA Performance • Line of Credit • 2016 Audit • Investment Committee- Open Seat • Gondola – Project Updates • 2018 Economic Stimulus • Station Recreation • Affordable Housing
5:00	5.	20	Action	<ul style="list-style-type: none"> • Cedar Shake Roof Rebate Program • Town Hall Subarea Committee Appointment • Green Team Appointment
5:20 pm	6.	10	Informational	New Business/Other Business
5:30 pm	7.	5	Informational	Next Meeting Date: Wednesday, November 15, 2017 @ 4
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).