



Telluride Mountain Village Owners Association Board Meeting Agenda

**Wednesday, November 14, 2018 immediately following Members Budget Meeting Est. 4:50 p.m.
Mountain Village Town Hall
455 Mountain Village Boulevard, 2nd Floor**

Time	Agenda Item	Time Allotted	Type	Topic
4:45 pm	1.		Action	Call to Order and Determination of Quorum
4:45 pm	2.	5	Action	Consideration of the Approval of the September 19, 2018 Board Meeting Minutes
4:50 pm	3.	5	Action	Members Equity – Gondola / Chondola Reserve Balance
4:55 pm	4.	5	Action	3 rd Amended and Restated Investment Policy
5:00 pm	5.	10	Informational	TMVOA 2017 Tax Return 990
5:10 pm	6.	15	Action	DAR Ridership Limits
5:25 pm	7.	10	Action	Blue Mesa Commercial Space
5:35 pm	8.	10	Informational	New Business/Other Business
5:45 pm	9.	5	Informational	Board Meeting: December 12, 2018 @ 4pm Annual Meeting: December 26, 2018 @ 4pm
5:50 pm	10.	10	Informational	Executive session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
5:50 pm	11.		Action	Adjournment

**Please note that the Agenda and Times are approximate and subject to change
113 Lost Creek Lane, Suite A, Mountain Village, CO 81435
Phone (970) 728-1904 Fax (970) 369-7656**