



**Telluride Mountain Village Owners Association**  
**Notice of Board Meeting and Agenda**  
**Tuesday, March 1, 2016 at 8:00 a.m.**  
**Mountain Lodge Board Room**  
**457 Mountain Village Boulevard**

Time	Agenda Item	Time Allotted	Type	Topic
8:00	1.	5 min.	Action	Call to Order and Determination of Quorum
8:05	2.	10 min.	Action	Review & Approval of January 15, 2016 Special Board Meeting Minutes:
8:15	3.	15 min.	Informational	Meeting Overview & Objectives
8:30	4.	4 hours	Action	Strategic Planning <ul style="list-style-type: none"> <li>• Vision Statement</li> <li>• Mission Statement</li> <li>• Core Values</li> <li>• Strategic Areas of Focus</li> </ul>
12:30	5.	1.25 hours	Action	New/Other Business <ul style="list-style-type: none"> <li>• Lot Splits</li> <li>• Town Hall Subarea</li> <li>• RTA</li> <li>• Economic Impact Study</li> <li>• Power Outage</li> <li>• Employee Housing</li> </ul>
1:45	6.	45 min.	Action	Executive Session pursuant to CRS section 38-33.3-308 (3) & (4)
2:30	7.			Adjournment

Please note that the Agenda and Times are approximate and subject to change  
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## MINUTES OF THE TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION

### SPECIAL BOARD OF DIRECTORS MEETING

JANUARY 15, 2016

<b>BOARD MEMBERS PRESENT:</b>	Bill Jensen, Jeff Proteau, Robert Stenhammer (phone), Pete Mitchell, Jim Royer (phone), and Jeff Badger
<b>BOARD MEMBERS ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Anton Benitez
<b>STAFF ABSENT:</b>	Garrett Brafford, Heidi Stenhammer
<b>OTHERS PRESENT:</b>	Stephanie Fanos (TMVOA legal counsel)

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#### 1. Call to Order and Determination of Quorum

Chairman Jensen called the meeting to order at 9:05 a.m. MDT.

#### 2. Review & Approval of Special Board Meeting Minutes.

Chairman Jensen, Director Stenhammer, and Director Royer recused themselves from the approval of the minutes as they were not on the TMVOA board at the time the three meetings were held.

On a **MOTION** by Director Badger, seconded by Director Proteau, the meeting minutes for August 30, 2015, September 8, 2015 and September 24, 2015, were approved [3-0].

On a **MOTION** by Director Proteau, seconded by Director Mitchell, the meeting went into Executive Session at 9:11 a.m. MDT.

#### 3. Executive Session pursuant to CRS Section CRS 38-33.3-308 (3) & (4)

On a **MOTION** by Director Badger, seconded by Director Mitchell, the meeting came out of Executive Session at 10:35 a.m. MDT.

#### 4. New Business / Other Business

None

#### 5. Adjournment

On a **MOTION** by Director Badger, seconded by Director Mitchell, the meeting adjourned at 10:35 am MDT.