



**Telluride Mountain Village Owners Association
Board of Directors Special Meeting Agenda
Friday, August 3, 2018 at 2:30 p.m.
TMVOA Board Room
113 Lost Creek Lane Suite A**

Time	Agenda Item	Time Allotted	Type	Topic
2:30 pm	1.	5	Action	Call to Order and Determination of Quorum
2:35 pm	2.	5	Informational	Approval of the June 13, 2018 meeting minutes is tabled until the September 19, 2018 meeting.
2:40 pm	3.	10	Informational & Action	Original Thinkers
2:50 pm	4.	10	Informational & Action	Station 6 Sound Dampening
3:00 pm	5.	10	Informational & Action	Gondola Extended Through October 31 st
3:10 pm	6.	15	Informational & Action	Mountain Village Comprehensive Plan
3:25 pm	7.	15	Informational & Action	Signature Events
3:45 pm	8.	15	Action	Executive Session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
4:00 pm	9.		Action	Adjournment

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

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).