



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"> • Vision Statement • Mission Statement • Core Values • Strategic Areas of Focus
12:30	5.	1.25 hours	Action	New/Other Business <ul style="list-style-type: none"> • Lot Splits • Town Hall Subarea • RTA • Economic Impact Study • Power Outage • Employee Housing
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
 TMVOA 113 Lost Creek Ln, Suite A, Mountain Village, CO 81435
 Phone (970) 728-1904 www.tmvoa.org