



**Telluride Mountain Village Owners Association (TMVOA)
Notice of Board Meeting and Agenda**

Meeting Date and Time: Thursday, August 25, 2016 at 3:30 p.m.

**Meeting Location: Madeline Hotel and Residences
568 Mountain Village Boulevard
Mountain Village, Colorado 81435**

Time	Agenda Item	Time Allotted	Type	Topic
3:30	1.	5 min.	Action	Call to Order and Determination of Quorum
3:35	2.	5 min.	Action	Review & Approval of Special Board Meeting Minutes from July 12, 2016
3:40	3.	10 min.	Action	Consideration of Economic Stimulus Funding of Fire Festival in 2017
3:50	4.	60 min.	Informational	TMVOA Updates <ul style="list-style-type: none"> • Gondola Plaza Agreement • Gondola Long Term Plan • Town Hall Subarea • Single-Family Lot Subdivision • TMC – Informational Website • Strategic Plan • Member Liaison • Investment Mgt RFP
4:50	5.	60 min.	Action	Executive Session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
5:50	6.	10 min.	Informational	New Business / Other Business
6:00	7.	5 min.	Action	Adjourn