



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

Meeting Date and Time: Wednesday, August 30, 2017 at 3:30 p.m.

Meeting Location: TMVOA: 113 Lost Creek Lane Suite A

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	Consideration and the Approval of the Following: Minutes from the June 22, 2017 Special Board Meeting
3:40	3.	25 min.	Action	Executive Session pursuant to CRS sec. 38-33.3-308 (3) & (4) for review of communications from and consultation with legal counsel
4:05	4.	15 min.	Action	Consideration of adoption and approval of an Operating Agreement for CO LOT 161CR Mountain Village, LLC
4:20	5.	30 min.	Informational	New Business/Other Business
4:50	6.	5 min.	Action	Adjournment