



## **AGENDA**

### **TELLURIDE MOUNTAIN VILLAGE OWNERS ASSOCIATION SPECIAL BOARD MEETING**

**Monday, May 4, 2009  
12:30 PM**

**Mountain Village Town Hall  
455 Mountain Village Blvd., Second Floor, Mountain Village, Colorado**

1. Call to Order
2. Consideration and Acceptance of Audited Financial Statements through December 31, 2008
3. Consideration and Acceptance of 2008 Tax Return (Form 990) and Update on Related Disclosures and Required Policy Updates
4. Update on RETA Revenue
5. Consideration of Amending Budget for Increased Square Footage of Capella Amenity Purchases by the Town and funded by TMVOA
6. Adjournment