



## **AGENDA**

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

**Wednesday, November 18, 2009  
3:00 pm**

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

1. Call to Order
2. Executive Session pursuant to CRS Section CRS 38-33.3-308(3) for purposes of consultation with legal counsel
3. Consideration and Approval of Annual Meeting Notice & Agenda for Annual Meeting
4. Designation of Roberta Peterson, CPA, as Independent Third-Party Vote Tabulator for the 2009 Election
5. Discussion of 2010 Grant Recommendations from Prioritization Committee
6. Discussion of Overflow Parking
7. New Business
8. Adjournment