

Last Dollar PUD – Board Meeting
October 3rd, 2023 at 4:30 pm, MST
Location of Meeting Administrator: 125 W. Pacific Ave. Unit B1
VIA Zoom

Roll Call

Board Members Present:	
Doug Tueller, Vice President	
Tingate Jue, Secretary	
Pete Wagner, President	
Denise Traylor, Treasurer	
Brittany Perrot	
Other Members Present:	Legal Counsel Present:
Scott Benge, Telluride Consulting, LLC	Anna Cherubin

Call to Order and Determination of Quorum

Pete Wagner called the meeting to order at 4:39pm. A quorum of the Board was met with 5 of 5 Board members present.

Executive Session

Tingate Jue made a **MOTION** to go into Executive Session. **SECONDED** by Doug Tueller.
PASSED unanimously.

Ballot for STR Documents

MOTION to prepare a ballot of approval of the STR policy or in the alternative the declaration prohibiting short term rentals by Tingate Jue. **SECONDED** by Brittany Perrot.
PASSED unanimously.

Adjournment

MOTION to adjourn the meeting by Tingate Jue. **SECONDED** by Denise Traylor. **PASSED** unanimously.