

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**

<b>Board Members Present:</b>	
Doug Tueller, Vice President	
Tingate Jue, Secretary	
Pete Wagner, President	
Denise Traylor, Treasurer	
Brittany Perrot	
<b>Other Members Present:</b>	<b>Legal Counsel Present:</b>
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 by Tingate Jue. **SECONDED** by Denise Traylor. **PASSED** unanimously.