

**PUBLIC NOTICE OF MEETING:
LODGER'S TAX BOARD
MEETING AGENDA
Thursday, January 8, 2014, 9:00 AM
103 Water St. Elephant Butte, NM 87935
575-744-4892**

1. Call to Order
2. Roll Call
3. Statement of Open Meetings Resolution and Five Minute Limit Per Speaker on all Issues
4. Approval of Minutes - October 9, 2014
5. Review of Lodgers Tax Revenue
6. Review of Lodgers Tax Expenses
7. Review and Possible Action of Lodgers Tax Policy and Application
8. Adjournment