**PUBLIC NOTICE OF REGULAR MEETING:**

**Lodger’s Tax Board**

**SPECIAL MEETING AGENDA**

**Thursday 11, 2016, 9:00am**

**103 Water St. Elephant Butte, NM 87935**

**575-744-4892**

1. Call to Order and Pledge of Allegiance
2. Roll Call

Susan Lafont, Chairperson

Maureen Brown, Member

Russ Trager, Member

Paula Baker, Member

James Percherski, Member

1. Statement of Open Meetings Resolution and Five Minute Limit Per Speaker on all Issues
2. Approval of Agenda
3. Approval of Minutes - January 14, 2016
4. Report of 2015 Lodgers Tax Revenues; Charlene Spieker
5. Review of Lodgers Tax Contracts year-to-date
6. Discussion of FY-2016-2017 Lodger’s Tax –Award Process
7. Adjournment

Next Meeting April 14,2016