



**LODGERS TAX  
REGULAR MEETING  
January 8, 2015  
103 Water St. Elephant Butte, NM 87935  
ACTION MINUTES**

**REGULAR MEETING - 9:00am**

**CALL TO ORDER**

Chairperson Susan Lafont called the meeting to order at 9:04am.

**ROLL CALL**

Susan Lafont, James Percherski, Russ Trager, Paula Baker, and Maureen Brown were all present. Also present was City Manager Alan Briley, and City Clerk Karen Rieth.

**STATEMENT OF OPEN MEETINGS RESOLUTION AND THREE MINUTE LIMIT PER SPEAKER ON ALL ISSUES**

**APPROVAL OF MINUTES – October 9, 2014**

Chairperson Susan Lafont asked for a motion to approve the minutes.

**→ Russ Trager made a motion to approve the minutes. Maureen Brown seconded.**

**Motion carried unanimously.**

**REVIEW OF LODGERS TAX REVENUE**

The Board reviewed the Lodgers Tax Revenue, which shows 67% of revenues through ½ of the year.

**REVIEW OF LODGERS TAX EXPENSES**

The Board reviewed the Lodgers Tax expenditures. There are \$95,000 budgeted expenditures, of which \$30,000 has been spent so far this year.

The Board reviewed individual balance sheets of each Lodgers Tax Contract.

## REVIEW AND POSSIBLE ACTION OF LODGERS TAX POLICY AND APPLICATION

The Board reviewed the Lodgers Tax Application and Policy and made suggestions for changes for the 2015 awards.

## ADJOURNMENT

- **Maureen Brown made a motion to adjourn. Paula Baker seconded.**  
**The meeting was adjourned.**

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**Minutes adopted at the Special meeting on January 30, 2015**

*Karen Rieth*

Karen Rieth, City Clerk -Treasurer

