



**CITY OF ELEPHANT BUTTE LODGERS TAX ADVISORY BOARD NOTICE
OF REGULAR MEETING - OPEN TO THE PUBLIC**

Friday, July 26, 2019 - 2:00 P.M.

**103 Water St. Elephant Butte, NM 87935
575-744-4892**

LODGER'S TAX AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
 - Susan Lafont, Chairperson
 - Russ Trager, Member
 - Paula Baker, Member
 - Garrett Stockton, Member
 - Maureen Brown, Member
3. Statement of Open Meetings Resolution and Five Minute Limit per speaker on all issues.
4. Approval of Agenda
5. Approval of Minutes
6. Recap by Paula Baker of meeting with Cliffdwellers regarding NM Adventure Guide and updating the Elephant Butte Adventures Guide
7. Discussion:
 - a. Status update of Fiscal Year 2018-2019 Lodger's Tax Award Contracts.
 - b. Answers to Lodger's Tax Questions presented to City Attorney on March 16, 2019
 - c. Industrial Media-Video Specialist, Pablito Horacio Herrera
 - d. Future meeting dates
8. Adjournment