



**CITY OF ELEPHANT BUTTE LODGER'S TAX ADVISORY BOARD
NOTICE OF REGULAR MEETING**

Tuesday, May 10, 2022 – 9:00 am

103 Water Street, Elephant Butte, NM 87935

The Meeting is also open to the public through this Zoom link:

<https://zoom.us/j/81271694051?pwd=QytGZXd0dG5JS1BOWUpJM0hKeUowUT09>

Meeting ID: 812 7169 4051, Passcode: 087935 or see www.cityofelephantbutte.com for more information.

AGENDA*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

- Co-Chair Susan LaFont
- Co-Chair Russ Trager
- Board Member Steve Gentry
- Board Member Donald Peters
- Board Member Janine Sjostrom
- Alternate Board Member Roger Pattison

3. Statement of Open Meetings Resolution and Three Minute Limit per speaker on all issues

4. PUBLIC COMMENT

Public comment can be made in person, through Zoom or submitted to the Clerk-Treasurer (cityclerk@cityofeb.com) before the meeting.

5. Approval of Minutes from February 8, 2022

6. Financial Update Stephen Archuleta, City Manager

7. Discussion / Possible Approval or Action

- a. Lodgers' Tax Recipient Awards / Applications
- b. Sierra Health Council Balloon Regatta \$4,500.00
- c. Elephant Butte Chamber of Commerce Marketing Plan \$7,115.00
- d. Friends of the Lake Elephant Butte State Park Fire Works \$2,000
- e. I-25 Billboards – Update
- f. Other Advertising Updates NM True Angler Challenge \$10,000.00
- g. Lodgers Tax for short term rental ordinance

8. Next Meeting Date: Tuesday, July 12, 2002

9. ADJOURNMENT

*Agendas are subject to revision up to three business days prior to the scheduled meeting date and time (NMSA 10-15-1 (f)). Agendas may be picked up at City Hall, 103 Water Street, Elephant Butte, NM 87935. If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the City Clerk at 575-744-4892 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.