



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

Tuesday, July 12, 2022 – 3:00 pm

103 Water Street, Elephant Butte, NM 87935

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

<https://zoom.us/j/91043523347> Meeting ID: 910 4352 3347 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 Deputy Clerk(deptyclerk@cityofeb.com) before the meeting.

5. Approval of Minutes from May 10, 2022

6. Financial Update Stephen Archuleta, City Manager

7. Discussion / Possible Approval or Action

- a. City of Elephant Butte's NM True Co-Op Marketing Grants Update with NMTD
- b. Billboards: Redesign with NM True Directives
- c. Welcome Sign for City of Elephant Butte Update
- d. EB Lodgers Tax Recipient Awards/Applications
 - A. Sierra Health Council -EB Balloon Regatta
 - B. Friends of the lake state park-fireworks
 - C. Elephant Butte Chamber of Commerce
 - D. New Applications

8. Short Term Rental Lodger's Tax Update

9. Next Meeting Date: Tuesday, October 11, 2022

10. 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 Deputy 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.