



## **CITY OF ELEPHANT BUTTE LODGERS' TAX ADVISORY BOARD NOTICE OF REGULAR MEETING**

**Tuesday, April 11, 2023 - 9:00 am**

103 Water Ave., Elephant Butte, NM 87935

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### **AGENDA\***

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

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

**3. APPROVAL OF AGENDA**

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

**4. PUBLIC COMMENT**

Public comment can be made in person or submitted to the City Clerk ([cityclerk@cityofeb.com](mailto:cityclerk@cityofeb.com)) before the meeting.

**5. CONSENT ITEMS**

- a. Regular Meeting Minutes, January 17<sup>th</sup>, 2023

**6. APPOINTMENTS**

- a. Appointment by recommendation for Chair.
- b. Appointment by recommendation for Co-Chair.

**7. CITY CLERK REPORT**

- a. Review of Policies & Procedures – March 14, 2013
- b. Review of Lodgers' Tax Application Guidelines – City & State
- c. Short-Term Rental Lodgers' Tax Update

\*Agendas are subject to revision up to three business days before the scheduled meeting date and time (NMSA 10-15-1 (f)). Agendas may be picked up at City Hall, 103 Water Ave., 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 get in touch with the City Clerk at 575-744-4892 at least one week before the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.

## **8. LODGERS' TAX APPLICATIONS**

- a. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – 2023 Marketing Program- \$5,000.00
- b. Discussion/Possible Action: Lodgers' Tax Recipient Application – Friends of Elephant Butte Lake State Park – 2023 Fireworks Extravaganza - \$3,000.00
- c. Discussion/Possible Action: Lodgers' Tax Recipient Application – City of Elephant Butte – Elephant Days- \$5,000.00

## **9. REGULAR ITEMS**

- a. Discussion: Welcome Sign Future Designs
- b. Discussion: Board Membership
- c. Discussion: Social Media

## **10. CHAIR AND BOARD MEMBER REPORTS**

## **11. Next Quarterly Meeting Date**

- a. Tuesday July 18, 2023 at 9:00am

## **12. ADJOURNMENT**