



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

Tuesday, April 09, 2024 - 10:00 am

103 Water Ave., Elephant Butte, NM 87935

AGENDA*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Donald Peters, Board Member
Eileen McGuire, Board Member
Kent Dalman, Board Member
Jesse Thorpe, 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) before the meeting.

5. CONSENT ITEMS

- a. Regular Meeting Minutes, January 9, 2024

6. APPOINTMENTS

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

7. LODGERS' TAX APPLICATIONS

- a. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Balloon Regatta \$1,000.00
- b. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Billboard \$1,500.00
- c. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Chamber Golf Tournament \$1,000.00
- d. Discussion/Possible Action: Lodgers' Tax Recipient Application – Elephant Butte Chamber of Commerce – Matanza Chile Cook Off \$1,000.00

*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.

- e. Discussion/Possible Action: Lodgers' Tax Recipient Application – Friends of Elephant Butte Lake State Park – 2025 Fireworks Extravaganza - \$3,000.00

8. CHAIR AND BOARD MEMBER REPORTS

9. Next Quarterly Meeting Date

- a. Tuesday July 9, 2024 at 10:00am

10. ADJOURNMENT