



# Colfax County

*Now & Always*

## Lodger's Tax Advisory Board Meeting April 8, 2024, 9:00 a.m. Draft Minutes


1. Call to Order:
  - 9:06 am by Shelly Quartieri
  - Present Board Members: Shelly Quartieri, Tina Colangelo, Laurie Bunker, Michael Brown via remote, Angel Campbell, Nelisa Heddin
2. Approve agenda:
  - Tina motioned to approve, Laurie seconded, all in favor.
3. Approve March 4, 2024, meeting minutes:
  - Shelly motioned to approve, Laurie seconded, all in favor.
4. Recognize visitors:
  - Nancy Klien and Loretta Condor – Chase Ranch Foundation
5. Public Comment:
  - None
6. New Business:
  - Promotional Funding Request, Chase Ranch Foundation:  
Through discussion and adjustments to the budget report Laurie motioned to approve \$5835.74 for radio advertisement, invitations, posters, Maverick Rodeo insert, banners, and Social Media advertising. Michael seconded it, all in favor.
  - Promotional Funding Request, Charcoal Burner, Six Pack Outdoors  
Shelly motioned to approve \$2625.00 for contestant t-shirts, Laurie seconded, all in favor.
7. Other:
  - Colfax County Adventure Field Guide  
Tina gave an update on the funding that was approved. We are still waiting for Angel Fire Lodgers Tax to approve their 1/3 of the expense.
  - Save Your Town  
Tina advised the Advisory Board that the Colfax County Commission denied the recommendation of Save Your Town.
8. Next Meeting:
  - May 6, 2024

9. Adjourn:

- Shelly motioned to adjourn at 10:18 am, Tina seconded, all in favor.

Colfax County Lodgers Tax Board

Approved May 6, 2024

  
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Angel Campbell  
  
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Liana Smith