

Lodger's Tax Advisory Board
Meeting May 1, 2023, 9:00 a.m.
Draft Minutes

1. Call to Order: 9:05 am
 - Call to order by Vice Chair Shelly Quarteri
 - Present Officers – Lodgers Tax Clerk, Tina Colangelo, Vice Chair Shelly Quarteri, Member Angel Campbell. Absent Members Laurie Bunker and Keith Chamberlain.
2. Approve Agenda
 - Shelly motioned to approve the agenda. Angel second, all in favor.
3. Approve minutes from April 3, 2023, meeting.
 - Shelly motioned minutes had been approved through email. All in favor.
4. Recognize visitors:
 - None
5. Public Comment:
 - None
6. New Business
 - Letters of interest for vacant Board Member:
 - Kari Jaramillo – Shelly motioned to approve Angel second, all in favor.
 - Ursula Garcia - Shelly motioned to approve Angel second, all in favor.
 - Letters of Appointment will be sent out to each.
7. Other Business:
 - Update on upcoming events:
 - Tina reported Raton Open Rodeo will be held June 24th & 25th. Supercross will be held September 9th.
 - Tina provided a spreadsheet of funds available from Lodgers Tax.
 - Tina reported the architect went out to view the Event Center to design new bathrooms.
 - Shelly suggested we reach out to the Sheriff's Office for fees for security for the two scheduled events at the Event Center.
 - Tina presented an email from Blu Dragonfly Brewing/Colin Tawney requesting information about non-promotional funding for an event out at his place. Tina followed up with a response by email.
8. Next Meeting: June 5, 2023
9. Adjourn: Shelly motioned to adjourn @10:00 am.