



**Lodgers Tax Committee Meeting Minutes  
Tuesday, June 25, 2019**

**Call to Order**

The meeting was called to order by Chairman Gary Davis.

**Pledge of Allegiance**

The Pledge of Allegiance was recited by the Committee.

**Roll Call**

Present at the meeting were Chairman Gary Davis, Shauna Cooper, Mindy Stille, Brenda Johnson and Brent Dunn. Also present was Jimmy Linton.

**Approval of Agenda**

Brent Dunn made a motion to approve the agenda of June 25, 2019. Second to the motion was from Mindy Stille. Motion passed.

**Approval of Minutes**

Brent Dunn made a motion to approve the minutes of the April 9, 2019 meeting of the Committee. Second to the motion was from Mindy Stille. Motion passed.

**New Business**

Jimmy Linton gave a report of the Lodgers Tax collections. The collections for April 2019 were up 50% over last year (2018). May collections were down, however, there were a number of delinquent collections last May (2018). Each month, the Village is seeing more individual lodgers paying Lodger's Tax.

The Committee began discussions for the Special Events Funding requests for 2019 with three proposals presented. The Second Annual Music Festival Eclectica, Wine & Wagyu Weekend and Angel Fire Studio Tour.

After discussion and scoring of the proposals, with questions to proposal representatives, the Committee voted to approve distribution of funds. Motion was made and seconded to provide \$5,000 to each proposal. Shauna Cooper made the motion and Mindy Stille seconded the motion. Motion passed. This recommendation will go to Village Council for final approval. The committee expressed a need to grow all events in Angel Fire.

**Next Meeting Date**

The next Lodger's Tax Committee meeting will be Tuesday, August 13, 2019 at 10:00 AM at Village Hall.

**Adjournment**

With no other business before the Committee, Chairman Davis adjourned the meeting.

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Gary Davis, Chairman

TRANSCRIBED BY:

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Jimmy Linton

ATTEST:

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Terry Cordova, Village Clerk