

San Miguel County
Lodgers' Tax Advisory Board Meeting via Zoom
500 West National Ave.
Las Vegas, NM 87701
November 13, 2020
10:00 a.m.

Opening Business

1. Call to order 10:00 a.m.
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Announcements

Financial Report

1. San Miguel County Finance Division – **Informational**
 - a. Presentation on current financial budget amounts.

Business Items

1. Recommendation to transfer funding allowed under the ordinance to pay for expenditures for needed emergency repairs at the San Miguel County Fairgrounds in the amount of \$17, 958.51 – **Action Item**
2. Recommendation to transfer funding allowed under the ordinance to pay for expenditures for the Association of Counties Conference in the amount of \$17, 958.51 – **Action Item**
3. Discussion regarding Invitation for Competitive Sealed Proposals Lodgers Tax RFP 2020 for advertising, marketing, and promoting San Miguel County published April 10, 2020. Presentation by Robert Archuleta, Planning and Zoning Supervisor – **Action Item Recommendation for next steps.**

New Business

1. Discussion of any new business

Administrative

1. Next Meeting Date and Location

Adjournment