

**Village of
Taos Ski Valley
Lodger's Tax Advisory Board Meeting Agenda
Snakedance Condominiums
April 1, 2015 - 1:30PM**

- I. Call to Order.**
- II. Roll Call.**
- III. Approval of Agenda.**
- IV. Approval of Minutes of the February 25, 2015 Meeting**
- V. 2014/2015 Budget**
 - a. Budget (See Attached)**
 - I. Collections to date \$230,577.53**

VI. Review Community Proposals Applications:

Community Proposals:	
Field Institute of Taos*	\$2,000.00
German School*	\$3,000.00
Jillana Ballet School*	\$8,000.00
School of Music*	\$2,500.00
TSV, Inc.*	\$14,000.00
Winter Wine Festival	\$7,800.00
Taos Opera Institute*	\$3,500.00
Northside At Taos Ski Valley	\$2,000.00
High Mountain Hideout*	\$0.00
Taos Sports Associates*	\$3,000.00
Barn Dance 2014 *	\$10,000.00
Tents- Pagoda *	\$10,000.00
Summer Music Series	\$3,000.00
Social Strategy-Facebook Implementation *	\$15,000.00
Flags-Greeters-Signage *	\$10,000.00
Summer Shuttle *	\$6,000.00
Trade Shows *	\$19,000.00
New Projects	\$18,200.00

* Funds have Been Approved

VII. VTSV-CC Presentation

VIII. Miscellaneous.

IX. Announcement of the Date, Time, and Place of the next meeting of the Village Lodger's Tax Advisory Board Adjournment

Village of Taos Ski Valley
Minutes
From April 1, 2015
Lodger's Tax Advisory Board Meeting

I. Meeting called to order 2:00 PM at Snakedance Condominiums

II. Board Members

Present: Roger Mariani mariani@snakedancecondos.com 776-2277

Absent: Susie Durkee-Geilenfeldt paulandsusie@taosnet.com 776-5723 Ext. #146

Present: Kent Forté kforte@edelweisslodgeandspa.com 737-6900

Present: Chris Stagg jcs@skitaos.org 776-2291 Ext. 2227

Absent: Henry Caldwell henrycaldw9810@gmail.com 770-9261

Guests Present: Courtney Tucker, Nancy Grabowski, Katherine Kett, Monica Sanchez, Matthew Foster

III. The Agenda was approved.

Motion by: Chris Stagg & Second by: Kent Forté 3-0

IV. February 25, 2015 Meeting Minutes were reviewed and approved.

Motion by: Chris Stagg & Second by: Kent Forté 3-0

V. Review 2014-2015 Lodger's Tax Budget:

A. Collections thru April 1st \$230,577.33

1. On par with last year

B. Recommended changes to the 2014/15 Budget were approved

C. Community Grant Proposals

1. Parks and Recreation Committee budget is \$10,000.00

2. Motion by: Kent Forté & Second by Chris Stagg: 3-0

To approve Community grants totaling \$47,000.00 for the following with proper documentation to support qualified expenditures.

Field Institute of Taos	\$2,000.00
German School	\$3,000.00
Jillana Ballet School	\$8,000.00
School of Music	\$2,500.00
TSV, Inc. Fireworks	\$14,000.00
Winter Wine Festival	\$7,800.00
Taos Opera Institute	\$3,500.00
Northside At Taos Ski Valley	\$2,000.00
High Mountain Hideout	\$1,200.00
Taos Sports Associates	\$3,000.00

D. Motion by: Chris Stagg & Second by: Kent Forté 3-0

Approve up to \$40,000.00 from Community Proposals for the following with proper documentation to support qualified expenditures.

Summer Greater in Upper Parking Lot	\$ 8,000.00
New Chamber of Commerce Website Design	\$29,000.00
Summer Projects based on Construction	\$ 3,000.00

VI. Miscellaneous

- A. Barn Dance event for 2015 will not be held in Taos Ski Valley. They will look to return in 2016. Construction in base area. Recommend to still sponsor the event if held in the Taos Valley. Presented to the Council and was met with positive feedback to support this offer.**
- B. Roger and Nancy will work on a better system for collecting and presenting Grant proposals.**

VII. Next Meeting date: TBD at 1:30 at the Snakedance Condominiums

Meeting Adjourned 4:30 PM

Motion by: Chris Stagg & Second by: Kent Forté 3-0