

**Village of  
Taos Ski Valley  
Lodger's Tax Advisory Board Meeting Agenda  
Snakedance Condominiums (Zoom Meeting)  
November 10, 2020 – 10:00AM**

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- I. Call to Order.**
- II. Roll Call.**
- III. Approval of Agenda.**
- IV. Approval of Minutes from the September 9, 2020 Meeting**
- V. Review 2020/2021 Budget**
  - a. See attached**
  - b. Collections to Date**
- VI. Review Grant Proposals**
  - a. Please see attached documents**
  - b. VTSV-CC Budget Reduction**
    - I. Reduced from \$275,00.00 to \$250,000.00**
  - c. Mogul Medical Grant Request**
  - d. EMT Grant Request**
- VII. Miscellaneous**
- VIII. Announcement of the Date, Time, and Place of the next meeting of the Village Lodger's Tax Advisory Board Adjournment**
- IX. Adjournment**

**From September 9, 2020**  
**Lodger's Tax Advisory Board Meeting**

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- I. Meeting called to order 2:12PM (Zoom Meeting)**
- II. Board Members**  
Present: Roger Mariani [mariani@snakedancecondos.com](mailto:mariani@snakedancecondos.com) 776-2277  
Present: Brent Knox [brentknoxtsv@taosnet.com](mailto:brentknoxtsv@taosnet.com) 806-367-2040  
Present: Kent Forté [kforte@edelweisslodgeandspa.com](mailto:kforte@edelweisslodgeandspa.com) 737-6900  
Present: Chris Stagg [jcs@skitaos.org](mailto:jcs@skitaos.org) 776-2291 Ext. 2227  
Absent: Henry Caldwell [henrycaldw9810@gmail.com](mailto:henrycaldw9810@gmail.com) 770-9261  
Guests Present: Cortney Tucker, Christof Brownell, John Avila, Nancy Grabowski
- III. The Agenda was approved:**  
Motion by: Chris S. & Second by: Brent K. 4-0
- IV. February 10, 2020 Meeting Minutes were reviewed and approved.**  
Motion by: Chris S. & Second by: Brent K. 3-0-1 Kent F.
- V. Review 2019/2020 Collections**  
A. Yearend total adjusted to reflect actual \$431,963.12
- VI. Review Budget for 2020/2021**  
A. See attached copy  
B. Collections to date \$23,341.95 thru 8/31/20  
C. Budget Adjustments  
1.Beginning Balance increased from \$419,182.00 to \$431,963.12  
2.VTSV-CC lowered from \$300,000.00 to \$275,000.00  
3.Parks & Rec increased from \$15,000.00 to \$17,150.00  
4.VTSV added \$?? to the budget
- VII. Review Grant Proposals**  
A. VTSV-CC Budget Reduction  
1.Motion to approve VTSV-CC Grant for \$275,000.00  
a) Motion by: Chris S. & Second by: Brent K. 4-0  
B. Approved Previous Board Actions  
1.School of Music  
a) Approved Grant for \$4,000.00  
b) Not to fund request for additional \$1,000.00 for Virtual Festival at this time  
2.German School  
a) Approved Grant for \$449.40  
3.Winter Wine Festival  
a) Approved Grant for \$9,000.00  
b) Not to fund request for additional \$1,807.08 for Virtual Festival at this time.  
4.VTSV  
a) Motion to amend original grant of \$82,000.00 to include item 4 of their request for Patio Snow Melt & Snow Removal. \$82,000.00 to be

allocated at VTSV discretion. \$26,000.00 of the \$82,000.00 has not been funded to date.

b) Motion by: Chris S. & Second by: Kent F. 4-0

**VIII. Miscellaneous**

**IX. Next Meeting date: TBD**

**A. Meeting Adjourned 2:45PM**

**Motion by: Chris S. & Second by: Brent K. 4-0**