

**Village of Taos Ski Valley  
Minutes  
From July 13, 2021  
Lodger's Tax Advisory Board Meeting**

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- I. Meeting called to order 2:04PM**
- 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  
Present: Henry Caldwell [henrycaldw9810@gmail.com](mailto:henrycaldw9810@gmail.com) 770-9261  
Guests Present: Cortney Tucker, Nancy Grabowski, Mary Coleman, Chaz Rocky
- III. The Agenda was approved:**  
Motion by: Chris S. & Second by: Brent K. 5-0
- IV. May 24, 2021 Meeting Minutes were reviewed and approved.**  
Motion by: Chris S. & Second by: Brent K. 5-0
- V. Review Budget for 2020/2021**  
A. See attached copy  
1. Corrections were made to reflect numbers Ending balance \$445,299.98
- VI. Review 2021/2022 Budget**  
A. See attached copy  
1. Motion by: Chris S. & Second by: Brent K. 5-0  
a) Chamber Budget changed to \$271,041.00  
b) Chamber Special Projects Budget changed to \$29,000.00  
c) Beginning Balance changed to \$445,299.98
- VII. Taos Air Grant proposal \$125,000.00**  
A. Discussion to increase grant from \$125,000.00 to a maximum of \$200,000.00  
1. Discussion on how we are funding large amounts for projects which requires a large percentage of our annual collections.  
2. We need to prioritize our spending on projects that will best promote the Village of Taos Ski Valley.  
3. There just aren't enough funds to support all projects effectively.  
4. We all agree that we need to support Taos Air. The question is to what extent..  
B. Projected collection for 2021/2022 Lodger's Tax is \$450,000.00. Any amount collected in excess of \$450,000.00 will be split 50/50 where 50% will be allocated to the Taos Air Grant not to exceed an additional \$75,000.00  
1. Brent K. & Second by: Chris S. 4-1
- VIII. Miscellaneous**
- IX. Next Meeting date: TBD**  
A. Meeting Adjourned 3:30PM  
1. Motion by: Brent K. & Second by: Kent F. 5-0