

**Village of
Taos Ski Valley
Lodger's Tax Advisory Board Meeting Agenda
Snakedance Conference Room
Wednesday April 11, 2023 – 1:30PM**

- I. Call to Order.**
- II. Roll Call.**
- III. Approval of Agenda.**
- IV. Approval of Minutes from the March 22, 2023 Meeting**
- V. Review 2022/2023 Budget**
 - a. Collections to Date:**
- VI. Proposals for 2023/2024 Budget**
 - a. See attached Budget Draft**
 - b. VTSV – CC Proposal**
- VII. Miscellaneous**
- VIII. Announcement of the Date, Time, and Place of the next meeting of the Village Lodger's Tax Advisory Board**
- IX. Adjournment**

**Village of Taos Ski Valley
Minutes
From March 22, 2023
Lodger's Tax Advisory Board Meeting**

- I. Meeting called to order 1:45PM**
- II. Board Members**
Present: Roger Mariani mariani@snakedancecondos.com 776-2277
Absent: Brent Knox brentknoxtsv@taosnet.com 806-367-2040
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: Carroll Griesedieck, Dan Vaughan, Joe Zvada, Chaz Rocky, Karina Armijo
- III. The Agenda was approved:**
Motion by Kent K.: & Second Chris S. by: 3-0
- IV. June 8, 2022 Meeting Minutes were reviewed and approved.**
Motion by: Chris S. & Second by: Kent K. 3-0
- V. Review Budget for 2022/2023**
A. See attached copy.
1. Projected carryover for 2022/2023 was \$523,258.98. Actual was \$688,700.38 an increase of \$28,710.32.
a) Funding of 2021/2022 Grants in 2022/2023 budget cycle: \$136,731.08
a. Taos Opera \$3,500.00
b. Taos Winter Wine Festival \$8,980.36
c. TSV Employee Shuttle \$49,250.72
d. Taos Air \$75,000.00
2. Collections as of March 22, 2023, \$446,500.30
3. Looks like collections are on track to be able to fund the Taos Air grant request at \$300,000.00.
4. VTSV-CC the Chamber is anticipating a \$10,000.00 carryover for the 2023/2024 Budget. The Octoberfest event came in under budget by \$10,000.00.
- VI. Draft/Recommendations for 2023/2024 Budget: See attached copy.**
A. VTSV-CC will provide proposal for the 2023/2024 Budget at the April 11, 2023 Lodger's Tax meeting.
B. Taos Air
1. Motion by: Chris S. & Second by: Kent F. 3-0
a) Fund Taos Air at the same level and terms as in the 2022/2023 grant.
a. In addition to a \$200,000.00 grant. Taos Air can be funded up to an additional \$100,000.00 for a total grant of \$300,000.00. Collections in excess of \$500,000.00 will be funded at \$0.50 on the dollar not to exceed an additional \$100,000.00.

C. EMS

- 1. Motion by: Kent F. & Second by Chris S. 3-0**
 - a) Fund \$35,000.00 out of the 2022/2023 budget for EMS staff to help cover from now until July 1, 2023**
 - b) Look for possible additional funding in the 2023/2024 proposed budget.**

D. Community Proposals

- 1. fund at the same level as in 2022/2023**

E. Shuttles

- 1. fund at the same level as in 2022/2023**

F. Parks and Rec

- 1. fund at the same level as in 2022/2023**

G. Administrative Fee

- 1. fund at the same level as in 2022/2023**

H. Legal Services

- 1. fund at the same level as in 2022/2023**

I. Audit

- 1. reduce line item to \$2,500.00.**

VII. Open Meeting Act

- 1. Motion by: Chris S. & Second by: Kent F. 3-0**
 - a) Motion to approve open meetings act**

VIII. Miscellaneous

IX. Next Meeting date: April 11, 2023, at 1:30 PM in the Snakedance conference room

A. Meeting Adjourned 3:00PM

- 1. Motion by: Chris S. & Second by: Kent F. 3-0**