



**LODGER'S TAX ADVISORY BOARD MEETING DRAFT
MINUTES MEETING TO BE HELD VIA HYBRID-IN
PERSON AND
ON-LINE MEETING ROOM LOCATED AT 102, 9 FIREHOUSE
RD.TAOS SKI VALLEY, NEW MEXICO
WEDNESDAY, JULY 15, 2026 AT 1:00 PM**

1. CALL TO ORDER AND NOTICE OF MEETING

Meeting called to order 1:00PM by Chris Stagg

2. ROLL CALL

Board Members

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

Present: Brent Knox brentknoxtsv@taosnet.com 806-367-2040

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

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

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

Guests Present: Carroll Griesedieck, Henri Hammond-Paul

3. APPROVAL OF AGENDA

Motion by: Brent Knox & Second by: Kent Forté Approved 4-0

4. APPROVAL OF MINUTES

A. Approval of Minutes of May 6, 2026, Meeting

Motion by: Chris Stagg & Second by: Brent Knox Approved 4-0

5. REVIEW 2025/2026 BUDGET

A. Carrol Griesedieck will provide an update on Lodger's Tax collections

Finance Director Griesdieck presented a budget review showing a \$4,000 loss for FY26 with an ending fund balance of \$71,939, which was slightly lower than the anticipated \$75,939 due to a \$6,000 difference. The budget included various line items including a \$200,000 cash flow loan, administrative fees, transfers to Parks and Rec, and allocations for airport services and employee shuttles totaling \$581.

6. REPORT: MEETING FOR RECOMMENDATIONS ON ADMINISTRATING AND FUNDING OF LODGER'S TAX

A. Henri Hammond-Paul

(None)

7. REVIEW 2026/2027 BUDGET

A. See attached 2026/2027 Budget

8. MISCELLANEOUS

Village Administrator Hammond-Paul shared that he had met with the Chamber of Commerce and was

invited to join their Chamber of Commerce Board, which he accepted.

9. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE LODGERS TAX ADVISORY BOARD

_____ REGULAR MEETING. The next regularly scheduled meeting of the Lodgers Tax Advisory Board of the Village of Taos Ski Valley will be held as a hybrid in-person and on-line meeting on _____, at 1:00 pm in Room 102, 9 Firehouse Rd., Taos Ski Valley, NM and the Agenda, Agenda attachments, and Zoom Meeting link will be available to the public on the Village website at <https://www.vtsv.org>.

(TBD)

10. ADJOURNMENT

Motion by: Chris Stagg & Second by: Brent Knox Approved 4-0

ATTEST:

Secretary, Chris Stagg

Village Clerk, Marlene Salazar