RESCHEDULED
REGULAR LODGERS’ TAX MEETING AGENDA

Village Hall, 313 Cree Meadows Drive, Ruidoso, NM 88345
Monday, January 31, 2022 - 8:30 AM

Attendance: In response to the COVID-19 Pandemic the Lodgers’ Tax Committee meeting will be held in person or via Zoom/ YouTube.

Join Zoom Meeting:
https://zoom.us/j/95094689411?pwd=S25EcEFMeG1LamdVd2M0Z2x6eWpsUT09
Meeting ID: 950 9468 9411
Passcode: 2584343

One tap mobile:
+13462487799,,95094689411#,,,,*2584343#

YouTube: https://www.youtube.com/channel/UCiI01gVEgmVcl-vZLOxTN0w/featured.

1. CALL TO ORDER, ROLL CALL, AND DECLARATIONS OF CONFLICT OF INTEREST

2. CERTIFICATION OF COMPLIANCE WITH RESOLUTION #2021-01

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES
   a. Special Meeting December 8, 2021

5. FINANCIAL REPORT

6. NEW BUSINESS
   a. Discussion And Possible Action on Funding to Upgrade Billy the Kid Scenic Byway Visitor Center Interior Displays.

   b. Discussion And Possible Action for Funding to Support KRUI’s Ruidoso LIVE Concert Series.

   c. Discussion And Possible Action for the 2022 Ruidoso Adventure Tours, Outdoor Expo, And Budget.

   d. Discussion And Possible Action on RFP #2022-007P Promotion and Production Services for Annual Entertainment Program.

I certify that notice of the Public Meeting has been given in compliance with Section 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2021-01. Agendas are available at Village Hall, 313 Cree Meadows Drive, Ruidoso, NM 88345. If you are an individual who needing a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at Village Hall at least one week prior to the meeting or as soon as possible.
e. Discussion and Possible Action on Resolution 2022-01 Open Meetings Act with Meeting Dates for 2022 Calendar Year.

7. QUARTERLY UPDATES:
   i. Parks and Recreation Department
   ii. Convention Center
   iii. Chamber of Commerce
   iv. Ruidoso Midtown Association
   v. The Agency
   vi. MCM Elegante on Marketing Contract

8. ADJOURNMENT- Next Meeting March 22, 2022

Posted By: Samantha J. Mendez
January 18, 2022, at 10:00 AM