

VILLAGE OF CLOUDCROFT, NEW MEXICO
OTERO COUNTY
LODGER'S TAX BOARD AGENDA

Thursday, April 4, 2024, 6:00 p.m.

Call to Order: Chair – Karl Campbell

Pledge of allegiance: Chair – Karl Campbell

PLEDGE OF ALLEGIANCE

“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

SALUTE TO THE FLAG OF NEW MEXICO

“I salute the flag of the State of New Mexico, the Zia symbol of perfect friendship among united cultures.”

1. **Approval of Agenda:** Special Meeting, April 4, 2024
2. **Approval of Minutes:**
 - Special Meeting of January 31, 2024
 - Special Meeting of February 20, 2024
 - Special Meeting of March 8, 2024
 - Special Meeting of March 28, 2024
3. **Announcements/Open Discussion:**
4. **Chair Report:**
5. **New Business:**
 - Discussion/Action:** FY 24/25 Lodger's Tax Fund Request
 - Consider Lodger's Tax Fund Request from Clean Cloudcroft
6. **Old Business:**
 - Discussion/Action:** Vote on Acceptance of Previously Presented Lodger's Tax Requests
 - Chamber of Commerce: \$117,000
 - Rails to Trails: \$5,000
 - Pioneer Museum: \$10,000
7. **Adjournment:**