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VILLAGE OF ANGEL FIRE
Lodgers Tax Committee Meeting Minutes
Thursday January 12th, 2023, at the Village Hall

Call to Order

Chairman Ralph called the meeting to order 1005

Pledge of Allegiance

Chairman Ralph called for the Pledge of Allegiance.

Roll Call

Present were Chairman Greg Ralph, Secretary Joe Costa, Casey Brown and Mayor Jo
Mixon. Absent were Kevin and Maria.

Approval of Agenda and Minutes

Motion called to approve the November Minutes and December Minutes, and January's
Agana. A motion was made, seconded, and carried.

Old Business

A. Angel Fire Lodgers Tax Short Term Rental Rules Packet.

- i. The committee followed up discussions from December's meeting regarding a STR Application Packet.
- ii. The packet that Joe Costa drafted was reviewed and discussed.
- iii. The committee agreed to submit the packet to the village council.
- iv. A motion was made, seconded, and carried.

New Business

A. Election of Officers

- i. This item was tabled for next month's meeting due to absent officers. A motion was made, seconded, and carried.
- ii. Joe Costa resigned from the committee.

B. Set Dates and Times for 2023 LTC Meetings

- i. The committee agreed to keep 2023 meetings at 1000 am on the 2nd Tuesday of each month.

C. Set Terms for FY23/24 Lodgers Tax Awards for Events

- i. The committee discussed the terms.
- ii. The committee decided to return to pre covid submittal terms requiring applicants to submit LT RFP's for annually; the committee agreed there should be flexibility and exceptions for late applicants or last minute events.
- iii. A motion was made, seconded, and carried.

Meeting Adjourned

Greg Ralph adjourned the meeting at 1044.

Passed, Approved and Adopted on this 8th day of March 2023.

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Transcribed:

Joe Costa

Secretary



Committee Chairmen

ATTEST:



Village Clerk

