

**Taos Ski Valley
Minutes
From April 2, 2025
Lodger's Tax Advisory Board Meeting**

- I. Meeting Called to Order 1:00PM**
- II. Board Members**
Present: Roger Mariani mariani@snakedancecondos.com 776-2277
Present: 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
Present: Henry Caldwell henrycaldw9810@gmail.com 770-9261
Guests Present: Carroll Griesedieck, Rick Bellis, Hank and Nancy, Dan Vaughan, Jim Woodard, Trudy Deleo
- III. The Agenda was Approved:**
Motion by: Brent Knox & Second by: Chris Stagg Approved 5-0
- IV. Approval of Minutes from October 7, 2024, Meeting**
A. Motion by: Chris Stagg & Second by: Brent Knox Approved 5-0
- V. Review 2024/2025 Budget**
A. See Attached Copy
B. Collections to Date: \$470,245.32
C. Projected Total Collections \$605,000.00
D. Projected Yearend Balance \$50,000.00
- VI. Lodger's Tax Proposal Recommendations**
A. VTSV-CC - \$300,000.00
B. Chamber Special Projects - \$25,000.00
C. Community - \$22,000.00
D. VTSV Employee Shuttle - \$34,000.00
E. Airport Shuttle - \$80,000.00
F. JSX Funding - \$150,000.00
G. Parks and Recreation - \$12,000.00
 1. Chris Stagg Offered TSV, INC support with the Hanging Flower Basket Project
 2. Rick Bellis will Support VTSV Taking on the Hiker Parking Upgrades
H. Administrative Fee - \$45,000.00
I. Legal Services - \$500.00
J. Audit - \$5,500.00
- VII. 2025/2026 Proposed Budget**
A. See Attached Copy
B. Rick Bellis recommended at least a 14% Cut to all Proposals to Help Create a Working Budget

C. Carroll Griesedieck will Investigate Securing a Loan from the General Fund for Cash Flow Purposes

D. Motion by: Kent Forté & Second by: Brent Knox

E. Approved 4-0, 1 Abstention Chris Stagg

VIII. Miscellaneous

IX. Announcement of the Next VTSV Lodgers Tax Advisory Board Meeting

A. TBD.

X. Adjournment 2:40 PM

Roger Mariani

Attest:

Village Clerk, Marlene Salazar