Lodging Tax Board Meeting

Coursey Annex

311 N. Henson St., Lake City, Colorado

Friday, October 23, 2020

9 a.m.

Sandy Hines is inviting you to a scheduled Zoom meeting.

Topic: Lodging Tax Board 10-23-20

Time: Oct 23, 2020 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82139713566?pwd=QnllQ2IxYmhRWm1WTWtNcXJVSmlWZz09

Meeting ID: 821 3971 3566

Passcode: 107535

Or dial in: +1 346 248 7799

**WORKSHOP**

1. **Review Agenda**
2. **Review Minutes of October 9, 2020, Lodging Tax Board Meeting**
3. **Review Financial Report**
4. **Review Attorney Opinion of Bylaws, Policies**
5. **Review Policy Regarding Non-profit Status of Organizations Requesting Funds**
6. **Review Policy Regarding Organizations Not Using all 2020 Award Funds**
7. **Review Policy Regarding LTB Retaining Lodging Taxes Above $1,200 Annually to Fund Balance**
8. **Review Vice Chair (**Formerly Carolyn Hull**)**
9. **Marketing Committee Update**
10. **Review Schedule for Remainder of 2020**

**MEETING**

1. **Approve Agenda**
2. **Approve Minutes of October 9, 2020, Lodging Tax Board Meeting**
3. **Appoint Vice Chair**
4. **Other Business**
5. **Member Input**
6. **Community Input**
7. **Schedule next Lodging Tax Board meeting**
8. **Adjourn**