



BOARD OF COUNTY COMMISSIONERS
LODGING TAX PANEL MEETING
WEDNESDAY, DECEMBER 11, 2024 - 4:00 PM

Location of Meeting: 333 West Colorado Ave, 2nd Floor, Telluride, CO 81435

Zoom Protocol

[Link to join the meeting via Zoom.](#)

Join by phone at 719-359-4580 or 253-205-0468 Meeting ID#896 0883 9656 Passcode #753110
Live Streaming is available on YouTube. Once the meeting has been activated, a camera icon will appear on the Agendas and Minutes page at www.sanmiguelcountyco.gov. Access is available during and after the meeting.

1. 4:00 pm Call to Order

(Any of the stated items in this agenda may involve an Executive Session C.R.S. 24-6-402(4))

2. Roll Call

3. Review of Agenda

4. Approval of Minutes

- a. Approval of Minutes: August 13, 2024./MOTION

5. Administrative Matters

- a. Approval of re-appointing John Duncan to a two-year term./MOTION - - 5 mins
- b. Interview and consideration of appointing Cristina Dickson to the Lodging Tax Panel open seat for a two-year term./MOTION - -

6. Review of the Lodging Tax Reports, if available.

- a. Acceptance of the 2nd quarter 2024 revenue collections.

7. Update with the Norwood Chamber.

- a. Consideration of the 2025 Agreement between the San Miguel County Lodging Tax Panel and the Norwood Chamber of Commerce for Tourism promotion with the Norwood R-2 School District./MOTION - Carmen Warfield, San Miguel County -

8. Update with the Telluride Tourism Board

- a. Consideration of the 2025 Agreement between the San Miguel County Lodging Tax Panel and the Telluride Tourism Board for Tourism promotion within the Telluride R-1 School District./MOTION - Carmen Warfield, San Miguel County -

9. Other Business

10. 5:00 pm Adjournment

NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager reports may include administrative items not listed. Regular meetings, Public Hearings, and Special Meetings are recorded, and ACTION MAY BE TAKEN ON ANY ITEM. Formal Action cannot be taken at Work Sessions. For further information, contact the County Administration office at 970-728-3844. If special accommodations are necessary per A.D.A., contact 970-728-3844 via email at bocc@sanmiguelcountyco.gov before the meeting.

San Miguel Commissioners may hold an Executive Session to discuss noticed agenda items specifically for the statutorily authorized reasons stated in C.R. S. 24-6-402(4).