

SAN MIGUEL COUNTY LODGING TAX PANEL

REGULAR MEETING

MINUTES

Tuesday, June 8, 2021

Via Zoom.us meeting

Present: Keith Hampton, Chair
Frank Ruggeri, Vice Chair
Gretchen Wells, Member

Others Present: Lance Waring, County Commissioner
Michael Martelon, Marketing Telluride Inc.
Douglas Tooley, County resident

Staff Present: Carmen Warfield – Secretary

1. Regular Meeting.
2. Call to Order
1:00 pm.
3. Review of Agenda
4. Approval of Minutes.
 - a. Approval of March 30, 2021 minutes.

MOTION by Frank Ruggeri to approve the minutes for the March 30, 2021, meeting.
SECONDED by Keith Hampton. **MOTION PASSED** 3-0.

5. Review of the Lodging Tax Report.
 - a. Review of the 4th quarter of 2020 Lodging Tax Report.
Review of the 1st quarter of the 2021 Lodging Tax Report.

6. Update with the Norwood Chamber.

Presenter: Gretchen Wells, Member

Requested to provide the following at each meeting.

1. Profit/Loss VS. Budget
 2. Balance Sheet
 3. Forecast for the year
7. Report from Telluride Tourism - Michael Martelon
 1. Review of the Telluride Tourism
 2. Review of Paid/Owner Occupancy
 3. Messaging to visitors

8. Other

Consideration of the next meeting date. – December 7, 2021, at 1 pm (in person if possible)

- a. Update on the Dolores School District Lodging Tax approved funding by the Board of County Commissioners of the UT Byway Council Website rebuild.

Presenter: Lance Waring, Commissioner

Note: \$400.00 was approved by the Board of County Commissioners to assist the UT Byway Council in rebuilding the Website. Funding was provided through the Dolores School District Lodging Tax fund.

MOTION by Frank Ruggeri to adjourn the meeting. **SECONDED** by Keith Hampton.
MOTION PASSED 3-0.

9. Adjournment.
1:46 pm.

Respectfully Submitted,

Carmen Warfield

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Due to meeting via zoom there was only a verbal approval.

Keith Hampton, Chair

Approved December 7, 2021.