



# Board of County Commissioners

## AGENDA

San Miguel County Lodgers' Tax Advisory Board Meeting via Zoom

February 22, 2021

3:00 p.m.

San Miguel County Courthouse, 500 West National Ave., Las Vegas, NM 87701

*Harold M. Garcia*  
*Chair-District 1*

*Janice C. Varela*  
*Vice-Chair-District 2*

*Max O. Trujillo*  
*Commissioner-District 3*

*Martin Sena*  
*Commissioner-District 4*

*Kenneth C. Medina*  
*Commissioner-District 5*

*Vidal Martinez, Ed. D.*  
*County Manager*

### Opening Business

1. Call to order 3:00 p.m.
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Announcements

### Financial Report

1. San Miguel County Finance Division – **Informational**
  - a. Update on LT Budget and Revenue.

### Business Items

1. Discussion regarding Invitation for Competitive Sealed Proposals for the Lodgers Tax Request for Proposals, December 2020 – **Informational**
2. Information and Recommendation to award funds to the Pecos Business Association a two year contract in the amount of \$33,587.60 (\$16,917.80 Year 1) and (\$16,669.80 Year 2). - **Action Item**
3. Recommendation to place the award of the Pecos Business Association on the agenda for the San Miguel County Commission at the next meeting for approval. – **Action Item**
4. Discussion of next steps – **Informational Only**

### New Business

1. Discussion of any new business

### Administrative

1. Next Meeting Date and Location

### Adjournment

Administration Complex

500 West National Avenue, Suite 201 – Las Vegas, New Mexico 87701 (505) 425-9333 phone (505) 425-7019 fax