

**MINUTES OF A MEETING OF THE LODGERS' TAX ADVISORY BOARD OF THE CITY OF  
CARLSBAD, NEW MEXICO, HELD IN THE PLANNING ROOM AT THE MUNICIPAL  
BUILDING, 101 N. HALAGUENO, CARLSBAD, NM  
TUESDAY, JULY 5, 2022, AT 7:30 A.M.**

**Voting Members Present:** Elizabeth Lickliter  
Milan Patel

**Voting Members Absent:** Neil Wiggins, Chairperson  
Dale Balzano  
Dr. S.S. Dara

**Also Present:** Angie Barrios-Testa Director of Municipal Services  
Cari Pickens Executive Secretary

**1. CALL TO ORDER**

The meeting was called to order at 7:41 a.m. and it was determined there was not a quorum of voting members.

**2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

**3. APPROVAL OF JULY 5, 2022 AGENDA**

**4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON  
APRIL 5, 2022**

**5. PRESENTATION OF FY2021-22 3<sup>RD</sup> QUARTER FINANCIAL REPORT – PROMOTIONAL FUND**

**6. CONSIDER APPROVAL OF REQUEST FOR FUNDING FROM CARLSBAD CHAMBER OF  
COMMERCE—2023 PROMOTIONAL FOR 1<sup>ST</sup> ANNUAL GREEN CHILE CHEESBURGER COOK OFF**

**7. ADJOURN**