

**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, JANUARY 3, 2023 AT 7:30 A.M.**

Voting Members Present: Milan Patel
Dale Balzano

Voting Members Absent: Elizabeth Lickliter
Dr. S.S. Dara

Also Present: Angie Barrios-Testa Director of Municipal Services
Andie Britt Executive Secretary
Amit Bhakta New Board Member

1. CALL TO ORDER

The meeting was called to order at 7:45 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 JANUARY 3, 2023 AGENDA

**4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON
DECEMBER 6, 2022**

**5. DIRECTOR'S UPDATE ON LODGERS TAX COLLECTION ON THE CITIES TEMPORARY/WORKFORCE
HOUSING SITES**

6. ADJOURN

Chairman