

**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 2, 2024, AT 7:30 A.M.**

Voting Members Present: Dr. S.S. Dara, Chairman
Amit Bhakta
Dale Balzano

Voting Members Absent: Elizabeth Lickliter
Milan Patel

Also Present: Angie Barrios-Testa Director of Municipal Services
Jessica Ponce Budget/Grants Analyst

1. CALL TO ORDER

Dr. S.S. Dara, Chairman, called the meeting to order at 7:31 a.m.

2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Dr. Dara called roll and it was determined there was a Quorum of the Voting Members.

Present: Dr. S.S. Dara, Dale Balzano, and Amit Bhakta

Absent: Elizabeth Lickliter and Milan Patel

3. APPROVAL OF JANUARY 2, 2024 AGENDA

The motion to approve the January 2, 2024, meeting Agenda was made by Dale Balzano and seconded by Amit Bhakta.

The vote was as follows:

Yes: Dr. S.S. Dara, Dale Balzano, and Amit Bhakta

No: None

4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON NOVEMBER 7, 2023

The motion was made by Dale Balzano and seconded by Amit Bhakta to approve the November 7, 2023 meeting minutes.

The vote was as follows:

Yes: Dr. S.S. Dara, Dale Balzano, and Amit Bhakta

No: None

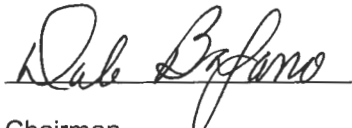
5. ADJOURN

Being no further business the motion to adjourn was made by Dale Balzano and seconded by Amit Bhakta.

The vote was as follows:

Yes: Dr. S.S. Dara, Dale Balzano, and Amit Bhakta

No: None


Chairman