

Resort Tax Monitoring Committee Minutes September 21, 2022

Present: Andy Feury, Ken Stein, Julia Olivares, Doug Reed, Dana Smith, Lanie Gospodarek, Vanice Woodbeck and Craig Workman.

Public Comment: None

1. Review Minutes from previous meeting.

Once the date of the previous meeting was corrected. The minutes were approved unanimously.

2. Financial Report

We were all introduced to the new Finance Director, Lanie Gospodarek.

July collections were up from last year, but there were large delinquencies. We will need to consider the effect of those delinquencies once we are able to see August figures and the next quarterly report.

Dana feels that inflation is responsible for the big jump in collections year over year.

3. Streets and Park Projects

Texas – Storm sewer is in and the road is graded. Craig expects to pave the middle of next month.

They discovered that seeding on Edgewood did not take. They will most likely re-seed w/ Texas project.

Craig is working on traffic counts on Karrow & Armory. Waiting on results. May combine both projects in 2024. Craig will bring the priority list to our meeting next month.

Armory (Phase 3) – The well is installed with significant savings. Under budget Approximately \$22,000.00. There are \$200,000 in additional grant funds available and we have applied.

4. Miscellaneous

We voted, unanimously, to remove video access to our meetings until further notice. Audio access remains available.

5. Next Meeting

October 19, 2022 – 7:05am City Hall