



HUERFANO COUNTY TOURISM BOARD AGENDA

April 09, 2025 at 2:00 PM

Commissioners Meeting Room - 401 Main Street, Suite 309, Walsenburg, CO 81089

Office: 719-738-3000 ex 200 | Fax: 719-738-3996

Join via Google Meet: meet.google.com/bgy-grno-chd | **Meeting ID:** bgy-grno-chd

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - a. March 26 HCTB Meeting Minutes
- 3. FINANCIAL REPORT**
 - a. Updated Fund Statements & Balance Sheet
- 4. BILL PAYMENT**
 - a. April 2025 Bill Payment
- 5. BOARD AND DIRECTOR UPDATES/REPORTS**
 - a. M2M
- 6. PARTNER REPORTS**
 - a. Placer
- 7. OLD BUSINESS**
 - a. 7th & Main Billboard
 - b. CTO Management Grant
- 8. NEW BUSINESS**
 - a. Wheelhouse/HCTB Collaboration
 - b. WDRC/MuralFest
- 9. ADJOURNMENT**
- 10. UPCOMING MEETINGS**
 - a. May 14, La Veta Public Library, 310 S Main St, 2PM-4PM

Huerfano County wants to ensure that everyone has equal access to our programs, activities, and services. To request an Americans with Disability Act (ADA) accommodation, please call 719-738-3000 x200. Submit your request as early as possible, and no later than two business days before the event.