

## **HUERFANO COUNTY TOURISM BOARD AGENDA**

July 10, 2024 at 2:00 PM La Veta Public Library - 310 S Main St, La Veta, CO 81055

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

Join via Google Meet: <a href="https://meet.google.com/pfy-merc-xoc">https://meet.google.com/pfy-merc-xoc</a> | Meeting ID: pfy-merc-xoc

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
  - **a.** June 12, 2024
- 3. FINANCIAL REPORT
  - a. Updated Fund Statements & Balance Sheet
  - **b.** Updated Sales & Lodging Tax Trends
- 4. BILL PAYMENT
  - a. July 2024 Bill Payment

## 5. BOARD AND DIRECTOR UPDATES/REPORTS

- a. AdPro Report
- 6. PARTNER REPORTS
  - a. Huerfano County Chamber of Commerce
- 7. OLD BUSINESS
  - a. Spanish Peaks Outdoor Coalition
  - **b.** Signs by Scott

## 8. NEW BUSINESS

- a. La Veta Creative District
- b. Scenic Highway of Legends Board
- c. HCTB Board Member Recruitment
- d. Independence Day Recap
- e. Walsenburg HCTB Meeting Time
- 9. ADJOURNMENT

## 10. UPCOMING MEETINGS

**a.** August 14, 2024