



## **HUERFANO COUNTY TOURISM BOARD AGENDA**

**October 16, 2024 at 3:00 PM**

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

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

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

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

- a. September 11 Meeting Minutes

**3. FINANCIAL REPORT**

- a. Updated Fund Statements & Balance Sheet
- b. Updated Sales & Lodging Tax Trends

**4. BILL PAYMENT**

- a. October 2024 Bill Payment

**5. BOARD AND DIRECTOR UPDATES/REPORTS**

- a. AdPro Report

**6. PARTNER REPORTS**

- a. October Placer Monthly Civic Report

**7. OLD BUSINESS**

- a. 7th & Main Billboard
- b. 2024 Annual Report

**8. NEW BUSINESS**

- a. 2024 GovCon Recap
- b. EV Charging @ Walsenburg Mining Museum
- c. Texas Monthly

**9. ADJOURNMENT**

**10. UPCOMING MEETINGS**

- a. November 13, 2024 - La Veta Public Library - 310 S Main St, La Veta, CO 81055 2PM-4PM