

**Accommodations Tax Reserve Committee
Tuesday, January 24, 2:15 PM – 3 PM
113/114, Centennial Hall
124 10th Street, Steamboat Springs, CO**

Agenda

- 1) Roll Call
- 2) Public Comment (on items not on the agenda)
- 3) Welcome
- 4) Briefing on Colorado Open Meetings Law
- 5) Introductions
- 6) Setting a Regular Meeting Schedule
- 7) Chair and Vice-Chair Selections
 - a) Nominations
 - b) Selection (meeting then run by new chair)
- 8) Goals and Objectives
 - a) Direction from City Council – City Council Resolution
- 9) Accommodations Tax Reserve Background Information
 - a) 1986 Ballot – ordinance
 - b) 2A Ballot – ordinance
 - c) Accommodation Tax Reserve projections
- 10) Discussion of Next Steps / Process
- 11) Adjournment