



## **Huerfano County Tourism Board Regular Meeting Agenda**

**November 12, 2025 at 2:00 PM**

**Huerfano County Courthouse 401 Main Street 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/bgy-grno-chd> | Meeting ID: bgy-grno-chd

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. Minutes
    - October 8th HCTB minutes
- 3. Financial Report**
  - a. Nov Financial Report
- 4. Bill Payment**
  - a. Resolution 25-11TB
- 5. Board and Director Updates / Reports**
  - a. Placer Update - Art in the Park
  - b. La Veta Trails Update
- 6. Partner Reports**
  - a.
    - M2M Partner Report
- 7. Old Business**
  - a.
    - FY25 CTO Marketing Grant
    - FY25 CTO Management Grant
- 8. New Business**

- a. 2025 GOVCON Recap

## **9. Adjournment**

## **10. Upcoming Meetings**

- a. Wednesday, December 10 2PM-4PM Huerfano County Historic Courthouse 401 Main Street Walsenburg, CO 81089

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.