



City of Las Cruces[®]

Capital Improvements Advisory Committee Agenda

NOTICE OF MEETING

The following **Agenda** will be considered at a regular meeting of the **Capital Improvements Advisory Committee** to be held, **September 16, 2021, at 1:30 p.m.**, at the Utilities Center, Board Room 225, located at 680 N. Motel Boulevard.

1. Conflict Of Interest:

At the opening of each meeting, the Chairperson shall ask if any member on the Committee or any member of the City staff has any known conflict of interest with any item on the agenda.

2. Acceptance Of Agenda.

3. Acceptance Of The Minutes:

A. REGULAR MEETING ON MAY 20, 2021.

4. Introduction Of New CIAC Member Don Curnutt By Chair Lorenz.

5. Old Business:

A. Utilities Department Impact Fee Update by Jose Provencio (Verbal Update).

B. Public Safety Impact Fee Study Update by Chief Jason Smith (Verbal Update).

6. New Business:

A. UTILITIES CURRENT PROJECTS UPDATE by Carl Clark.

B. PARKS AND RECREATION CURRENT PROJECTS UPDATES by Cathy Mathews

C. Public Safety Current Projects Updates by Chief Smith and Chief Daines or their designees.

7. Public Participation.

8. Board Comments:

9. Next Meeting Date: October 21, 2021:

A. Old Business:

1. Safety Impact Fee Study Update by Chief Jason Smith.

B. New Business:

1. Utilities FY21 End-of-Year Financial Review by Jose Provencio.
2. Public Safety FY21 End-of-Year Financial Review by Liam Beasley.
3. Parks & Recreation FY21 End-of-Year Financial Review by Liam Beasley.
4. 2021 Construction Activity Update by Larry Nichols.

10. Adjournment.

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72-hours before this event at 528-3511/V or 528-3690/TTY.

Posted: 9/10/21