



## Capital Improvements Advisory Committee Agenda

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

The health, safety, and well-being of our residents and businesses are a top priority for the City Council, CIAC Members, and the leadership in Las Cruces. As such, and consistent with and in support of the direction from Governor Michelle Lujan Grisham and the New Department of Health public health order this CIAC Meeting will be held via video conference.

**Individuals may view/participate in this meeting via Zoom Webinar Video Transmission.** The public is required to register in advance for this webinar by using this Zoom link:

[https://zoom.us/webinar/register/WN\\_kn8QjIW0T3aAHDNG492OJQ](https://zoom.us/webinar/register/WN_kn8QjIW0T3aAHDNG492OJQ)

After registering, participants will receive a confirmation email containing information about joining the webinar. If the public is unable to participate in the Zoom Webinar, and in an effort to seek public input, we ask that you **please send an email to: [UtilitiesCustomerComments@las-cruces.org](mailto:UtilitiesCustomerComments@las-cruces.org)** if have any comments, concerns, and/or questions prior to the start of the meeting.

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 February 18, 2021.

4. Old Business:

<!--[if !supportLists]-->A. <!--[endif]-->Utilities Department Impact Fee Update by Jose Provencio.

<!--[if !supportLists]-->B. <!--[endif]-->Public Safety Impact Fee Update by Jason Smith.

<!--[if !supportLists]-->C. <!--[endif]-->Discussion on CIAC Letter to Mayor and Council Members Regarding Utilities Development Impact Fees for Water and Wastewater by CIAC Members.

5. New Business:

<!--[if !supportLists]-->A. <!--[endif]-->Utilities Fiscal Year 2020/2021 (FY21) Mid-Year Financial Review by Jose Provencio.

<!--[if !supportLists]-->B. <!--[endif]-->Public Safety FY21 Mid-Year Financial Review by Liam Beasley.

<!--[if !supportLists]-->C. <!--[endif]-->Parks & Recreation FY21 Mid-Year Financial Review by Liam Beasley.

<!--[if !supportLists]-->D. <!--[endif]-->2021 Construction Activity Quarterly Update by Larry Nichols.

6. Action:

<!--[if !supportLists]-->A. <!--[endif]-->Vote to Send CIAC Letter to Mayor and Council Members Regarding Utilities Development Impact Fees for Water and Wastewater by CIAC Members.

7. Next Meeting Date: April 15, 2021:

<!--[if !supportLists]-->A. <!--[endif]-->Old Business:

<!--[if !supportLists]--> i. <!--[endif]-->Utilities Department Impact Fee Update by Jose Provencio.

<!--[if !supportLists]-->B. <!--[endif]-->New Business:

<!--[if !supportLists]--> i. <!--[endif]-->Utilities Current Projects Update by Carl Clark.

<!--[if !supportLists]--> ii. <!--[endif]-->Parks and Recreation Current Projects Updates by Cathy Mathews.

<!--[if !supportLists]--> iii. <!--[endif]-->Public Safety Current Projects Updates by Interim Chief Smith and Chief Daines or their designees.

8. Public Participation:

A. Will only be accepted via Zoom Webinar Video Transmission and/or email communication as stated above.

9. Board Comments:

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: March 18, 2021.