1. Call meeting to order

2. Approval of minutes from 6/20/19.

3. Reading of Closed Meeting Statement for the evaluation
   RFPs 18-19-120, East Mesa Recreational Complex, and 18-19-121,
   Unidad Playground Rehabilitation and Splash Pad Addition.

4. Closed Meeting: Reading of closed notice meeting to review RFPs:
   a. 18-19-128- Sierra Tract Affordable Housing
   b. 19-20-005- Solar Projects: Design, Build, Manage, Operate
   c. 19-20-010-Design Build for Walking, Jogging, Biking Recreational Trail
      Project
   d. 19-20-011- Design Build for Park and Sport Courts Rehabilitation
      Project
   e. 19-20-006-Land Use Planning Professional Services

5. Action Items:
   a. 18-19-128- Sierra Tract Affordable Housing
   b. 19-20-005- Solar Projects: Design, Build, Manage, Operate
   c. 19-20-010-Design Build for Walking, Jogging, Biking Recreational Trail
      Project
   d. 19-20-011- Design Build for Park and Sport Courts Rehabilitation
      Project
   e. 19-20-006-Land Use Planning Professional Services

6. Other Items of Interest:
   • Next meeting: July 2, 2019, Special meeting to hold interviews for
     RFPs 18-19-120, East Mesa Recreational Complex, and 18-19-121,
     Unidad Playground Rehabilitation and Splash Pad Addition.
   • Next regular meeting July 11, 2019

7. Adjourn
If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72 hours before the event at 541-2000/V or 1-800-659-8331/TTY.

*The City of Las Cruces does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age or disability in employment or the provision of services.*

**Date Posted: June 24, 2019**