



City of Las Cruces[®]

Capital Improvements Advisory Committee Agenda

The following **Agenda** will be considered at a regular meeting of the **Capital Improvements Advisory Committee** to be held, **June 16, 2022, at 1:30pm**, at the Utilities Center, Conference Room 218, 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 16, 2022.
4. Old Business:
 - A. Public Safety Impact Fee Verbal Update by Chief Jason Smith.
 - B. Discuss Work Session Date by Chair Lorenz.
 - C. REVIEW PROPOSED NEW MEETING DATES by Denise Alejandre.
 - D. CIAC VACANCY ADVERTISING UPDATE by Delilah Leyva.
5. New Business:
 - A. Discuss Parks & Recreation Impact Fee Verbal Update by Sonya Delgado.
6. Public Participation.
7. Action
 - A. CIAC Members Vote on New CIAC Meeting Dates.
8. Board Comments:
9. Next Regular Meeting: July 28, 2022
 - A. Old Business:
 - a. Parks & Recreation Impact Fee Update by Sonya Delgado.
 - B. New Business:

- a. Utilities FY22 Q3 Financial Review Update by Jose Provencio.
- b. Parks & Recreation FY22 Q3 Financial Review by Jacqueline Rubalcava.
- c. Public Safety FY22 Q3 Financial Review by Jacqueline Rubalcava.
- d. Community Development Summary Fiscal Year 2021/2022 Q2 Update by Larry Nichols.
- e. Public Safety Project Fire Station 3 Update by Jason Smith.

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: 6/10/2022