



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, **Thursday, July 28, 2022**, at **1:30pm**, 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 JUNE 16, 2022.
4. Old Business:
 - A. Discuss Work Session Topics by Chair Lorenz.
 - B. CIAC VACANCY UPDATE by Delilah Leyva.
5. New Business:
 - A. Discuss Parks & Recreation Impact Fee Verbal Update by Sonya Delgado.
 - B. UTILITIES FY22 Q3 FINANCIAL REVIEW UPDATE by Domonique Rodriguez.
 - C. PARKS & RECREATION FY22 Q3 FINANCIAL REVIEW by Jacqueline Rubalcava.
 - D. PUBLIC SAFETY FY22 Q3 FINANCIAL REVIEW by Jacqueline Rubalcava.
 - E. COMMUNITY DEVELOPMENT SUMMARY FISCAL YEAR 2021/2022 Q3 UPDATE by Larry Nichols.
 - F. Public Safety Project Fire Station 3 Verbal Update by Chief Jason Smith.
6. Public Participation.
7. Action
 - A. Discuss and Vote to Recommend CIAC Applicant.
8. Board Comments:
9. Next Regular Meeting: August 25, 2022

A. Old Business:

- a. Discuss Parks & Recreation Impact Fee Verbal Update by Sonya Delgado.

B. New Business:

- a. Utilities Projects Update by Carl Clark.
- b. Parks & Recreation Projects Updates by Cathy Mathews.
- c. Public Safety Projects Updates by Chief Smith and Chief Daines or their designees.
- d. 2022 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: 7/22/2022