



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, **December 16, 2021, at 1:30pm**, at the Utilities Center, Conference 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 OCTOBER 21, 2021.
4. Old Business:
 - A. PUBLIC SAFETY IMPACT FEE STUDY UPDATE by Chief Jason Smith.
 - B. PARKS AND RECREATION IMPACT FEE EXPENDITURES by Cathy Mathews.
 - C. Update on the City of Las Cruces vs the State of New Mexico Seven Year Spending Restrictions pertaining to the Development Code by Liam Beasley.
5. New Business:
 - A. COMMUNITY DEVELOPMENT FY END-OF-YEAR CONSTRUCTION ACTIVITY UPDATE by Larry Nichols.
 - B. UTILITIES FY22 Q1 FINANCIAL REVIEW UPDATE by Jose Provencio.
 - C. PARKS & RECREATION FY22 Q1 FINANCIAL REVIEW by Liam Beasley.
 - D. PUBLIC SAFETY FY22 Q1 FINANCIAL REVIEW by Liam Beasley.
 - E. REVIEW PROPOSED 2022 MEETING DATES by Alma Ruiz.
6. Action:
 - A. Vote to Approve 2022 Meeting Dates.
 - B. Discuss the 2019 and 2020 CIAC Annual Reports and ask for Volunteer or Assign a CIAC Member to write and submit to CIAC for review and discussion at the next meeting prior to submitting to the City Manager.
7. Public Participation.
8. Board Comments:
9. Next Meeting Date: January 20, 2022:

A. Old Business:

- i. Public Safety Impact Fee Study Update by Chief Jason Smith.

B. New Business:

- i. None.

C. Action:

- i. CIAC Members Discuss and Vote on Submitting Annual Reports Due to City Manager
- ii. Ask for Volunteer or Assign a CIAC Member to write the 2021 CIAC Annual Report and submit to CIAC for review and discussion at the next meeting prior to submitting to the City Manager.

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: