



City of Las Cruces[®]

MOUNTAINS OF OPPORTUNITY

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, February 20, 2020, at 1:30 p.m.**, 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. Approval Of Minutes
 - A. Regular Meeting on November 21, 2019.
 - B. Regular Meeting on December 19, 2019.
4. New Business
 - A. Verbal Public Safety Impact Fees Process by Battalion Chief Ted Sweetser.
5. Old Business
 - A. Verbal Utilities Department Impact Fee Update by Jose Provencio.
6. Next Meeting Date:
 - A. March 19, 2020:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - b. Utilities FY20 Mid-Year Financial Review by Jose Provencio.
 - c. Public Safety FY20 Mid-Year Financial Review by Josh Saffell.
 - d. Parks & Recreation FY20 Mid-Year Financial Review by Liam Beasley.
 - ii. Old Business:
 - a. 2019 Construction Activity Quarterly Update by Larry Nichols.
7. Public Participation
8. Board Discussion
9. 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. 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.

Posted: February 14, 2020