



NOTICE OF MEETING

The following **Agenda** will be considered at a regular meeting of the **Capital Improvements Advisory Committee** to be held, **September 19, 2019, at 1:30pm**, at the Utilities Center, Conference Room 218, located at 680 N. Motel Boulevard.

AGENDA

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 the Agenda.
3. Acceptance of the Minutes:
 - A. Regular Meeting on July 18, 2019.
4. New Business:
 - A. Introduction of Mr. Adam Roberts, New CIAC Member.
5. Old Business:
 - A. CIAC Responsibility Overview by Marcy Driggers.
 - B. Utilities Current Projects Update by Carl Clark.
 - C. 2019 Construction Activity Quarterly Update by Larry Nichols.
 - D. Parks & Recreation Current Projects Update by Cathy Mathews.
6. Next Meeting Date:
 - A. October 17, 2019:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio or TishlerBise.
 - ii. Old Business:
 - a. Public Safety FY19 End of Year Financial Review by Josh Saffell.
 - b. Parks & Recreation FY19 End of Year Financial Review by Liam Beasley.
 - c. Utilities FY19 End of Year Financial Review by Jose Provencio.
 - B. November 21, 2019:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.

- C. December 19, 2019:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.
- D. January 16, 2020:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.
- E. February 20, 2020:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.
- F. March 19, 2020:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. Utilities FY20 Mid-Year Financial Review by Jose Provencio.
 - b. Public Safety FY20 Mid-Year Financial Review by Josh Saffell.
 - c. Parks & Recreation FY20 Mid-Year Financial Review by Liam Beasley.
- G. April 16, 2020:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.
- H. May 21, 2020:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.
- I. June 18, 2020:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.
- J. July 16, 2020:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.
- K. August 20, 2020:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.

7. Public Participation.

8. Board Comments.
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](tel:528-3511) or [528-3690/TTY](tel:528-3690).

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: September 13, 2019