



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, **October 21, 2021, 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 September 16, 2021.

4. Old Business:

A. CIAC Roles and Responsibilities Overview by Robert Cabello.

B. Open Meetings Act Overview by Robert Cabello.

5. New Business:

A. Utilities FY21 End-of-Year Financial Review by Jose Provencio.

B. Parks & Recreation FY21 End-of-Year Financial Review by Liam Beasley.

C. Public Safety FY21 End-of-Year Financial Review by Liam Beasley.

D. Community Development 2021 Year-to-Date Construction Activity Report Update by Larry Nichols.

6. Action:

A. Ask for Volunteer or Assign a CIAC Member to write the 2020 CIAC Annual Report and submit to CIAC for review and discussion at the next meeting prior to submitting to the City Manager.

B. Accept CIAC Member Nominations and Vote for Chair and Vice-Chair.

7. Public Participation.

8. Board Comments:

9. Next Meeting Date: November 18, 2021:

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 Report to 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: October 12, 2021.