



# City of Las Cruces<sup>®</sup>

## Capital Improvements Advisory Committee Agenda

The following Agenda will be considered at a regular meeting of the Capital Improvements Advisory Committee to be held, June 22, 2023, 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. Administration Items:
  - A. Welcome New Member Doug Butler by Vice Chair Newby.
  - B. Present Mark O'Neil with a plaque for service on Committee.
3. Acceptance Of Agenda.
4. Acceptance Of The Minutes:  
[REGULAR MEETING ON MAY 25, 2023.](#)
5. Public Participation.
6. City Staff And/Or Consultant Follow-Up:
  - A. Choose a date for Parks & Rec. Tour: August 3<sup>rd</sup> or 10<sup>th</sup> or both.
  - B. Discuss Annual Report.
  - C. Utilities Impact Fee.
7. New Business: None.
8. Action:
  - A. Vote on Utilities Development Impact Fees.
9. Training Session By Nann Winter:
  - A. Robert's Rule of Order.
  - B. Governmental Code of Conduct.
10. Board Comments.
  - A. Review City Staff and/or Consultant Follow-Up Items by Chair Curnutt.

11. Next Regular Meeting: July 27, 2023:

12. 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 528-4515/V or 528-3690/TTY.

Posted: June 16, 2023