



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, **February 17, 2022, 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 DECEMBER 16, 2021.
4. Old Business:
 - A. Public Safety Impact Fee Study Update by Chief Jason Smith:
 - i. DEVELOPMENT IMPACT FEE OVERVIEW AND LAND USE ASSUMPTION REVIEW by Consultant Carlos Villareal.
 - ii. PUBLIC SAFETY IMPACT FEE UPDATE DRAFT LAND USE ASSUMPTIONS by Consultant Carlos Villareal.
 - B. CIAC Members Discuss and Identify Date to Submit the Annual Reports 2019, 2020, and 2021 to City Manager.
5. New Business:
 - A. UTILITIES PROJECT UPDATE By Carl Clark.
 - B. PARKS & RECREATION PROJECTS UPDATES by Cathy Mathews.
 - C. CIAC Members Discuss Possible Future Work Session and/or Training Session Topics and Identify Date(s).
6. Next Meeting Date: March 17, 2022:
 - A. Old Business:
 - i. Public Safety Impact Fee Study Update by Chief Jason Smith.
 - B. New Business:
 - i. Utilities FY22 Mid-Year Financial Review Update by Jose Provencio.

ii. Parks and Recreation FY22 Mid-Year Financial Review by
Jacqueline

Rubalcava.

iii. Public Safety FY22 Mid-Year Financial Review by Jacqueline
Rubalcava.

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 or 528-3690/TTY.

Posted: 2/10/2022