



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 23, 2023**, at **1:30 pm**, 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 MINUTES 01.26.23
4. Old Business:
 - A. UTILITIES DEVELOPMENT FEE STUDY PRESENTATION by Consultant Julie Herlands.
 - B. Vacant Seat to Replace Jason Lorenz Verbal Update by Denise Alejandre.
5. New Business
 - A. Advertising for Vacant Seat to Replace Vincent Garcia-Hess Verbal Update by Denise Alejandre.
 - B. Introduction to Las Cruces Utilities General Counsel by Alma Ruiz.
6. Next Regular Meeting: March 23, 2023
 - A. Old Business:
 - a. Discuss Parks & Recreation Impact Fee Verbal Update by Sonya Delgado.
 - B. New Business:
 - a. Parks & Recreation Projects Updates by Cathy Mathews.
 - b. Utilities Projects Update by Carl Clark.
 - c. Public Safety Projects Update by Fire Chief Smith/Police Deputy Chief Mullen.

- d. Applicant Rankings and Weighted Scores by Denise Alejandro.

C. Action:

- a. **Vote on Applicant to Fill Vacant Seat.**

7. Public Participation.

8. Board Comments.

A. Review Action Items by Chair Curnutt.

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: 2/17/2023