



Capital Improvements Advisory Committee Agenda

The following **Agenda** will be considered at a regular meeting of the **Capital Improvements Advisory Committee** to be held, **January 21, 2021, at 1:30 p.m.**, at the Utilities Center, Conference Room 225, located at 680 N. Motel Boulevard.

The health, safety, and well-being of our residents and businesses are a top priority for the City Council, CIAC Members, and the leadership in Las Cruces. As such, and consistent with and in support of the direction from Governor Michelle Lujan Grisham and the New Department of Health public health order this CIAC Meeting will be held via video conference.

Individuals may view/participate in this meeting via Zoom Webinar Video Transmission. The public is required to register in advance for this webinar by using this Zoom link:

https://zoom.us/webinar/register/WN_kn8QjIW0T3aAHDNG492OJO

After registering, participants will receive a confirmation email containing information about joining the webinar. If the public is unable to participate in the Zoom Webinar, and in an effort to seek public input, we ask that you please send an email to: UtilitiesCustomerComments@las-cruces.org if have any comments, concerns, and/or questions prior to the start of the meeting.

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 November 19, 2020.

4. New Business:

A. Update on Public Input on Water/Wastewater Development Impact Fee Allocation by Delilah Walsh.

5. Old Business:

- A. Utilities Department Development Impact Fee Update by Jose Provencio.
- B. Invitation to Tour Utilities Field Sites by Alma Ruiz.

6. Action By CIAC Members:

- A. Reasonable Notice of Meetings by Alma Ruiz.

7. Public Participation:

- A. Will only be accepted via Zoom Webinar Video Transmission and/or email communication as stated above.

8. Board Comments:

9. Next Meeting Date: February 18, 2021:

A. New Business:

- i. Utilities Current Projects Update by Carl Clark.
- ii. Parks & Recreation Current Projects Updates by Cathy Mathews.
- iii. Public Safety Current Projects Updates by Interim Chief Smith and Chief Daines or their designees

B. Old Business:

- i. Utilities Department Impact Fee Update by Jose Provencio.

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: January 18, 2021.