



Capital Improvements Advisory Committee Agenda

The following **Agenda** will be considered at a regular meeting of the **Capital Improvements Advisory Committee** (CIAC) to be held, **September 17, 2020, at 1:30pm**, at the Utilities Center, Board 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 LCU Board Meeting will be held via video conference. **Individuals may view this meeting live at [youtube.com/clctv20](https://www.youtube.com/clctv20).**

In an effort to seek public input we ask that you please send an email to: UtilitiesCustomerComments@las-cruces.org if you 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 May 21, 2020.

4. New Business:

A. Utilities Department Impact Fee Update by Jose Provencio.

5. Old Business

- A. Utilities FY20 End-of-Year Financial Review by Jose Provencio.
- B. Public Safety FY20 End-of-Year Financial Review by Liam Beasley.
- C. Parks & Recreation FY20 End-of-Year Financial Review by Liam Beasley.
- D. 2020 Construction Activity Quarterly Update by Larry Nichols.

6. Public Participation:

- A. Will only be accepted via email communication as stated above.

7. Action:

- A. Ask for Volunteer or Assign a CIAC Member to write the 2019 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.

8. Board Comments:

9. Next Meeting Date:

- A. October 15, 2020:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - b. None.

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: September 11, 2020

Potential Quorum Notice: A majority of the Las Cruces Utilities Board may be in attendance. No public policy will be formulated by any members present and no action that the Las Cruces Utilities Board Commissioners has authority to take will be taken by any members present.