



Capital Improvements Advisory Committee Agenda

The following **Amended Agenda** will be considered at a regular meeting of the **Capital Improvements Advisory Committee** to be held, **Thursday, May 21, 2020, at 1:30 p.m.**, at the **Utilities Center, Conference Room 218, 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, LCU Board of Commissioners, 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 Public Health public health order, this LCU Board Meeting is closed to the public. In an effort to seek public input we ask that if you have any comments/concerns/questions you please send an email to: UtilitiesCustomerComments@las-cruces.org 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 February 20, 2020.

4. New Business:

- A. Utilities Department Impact Fee Verbal Update by Jose Provencio.
- B. Utilities Development Impact Fee FY20 3rd Quarter Financial Review by Jose Provencio.
- C. Public Safety Development Impact Fee FY20 Current Financial Review (through April 30, 2020) by Liam Beasley:
 - Public Safety Development Impact Fee Financial Review back up information.
- D. Parks & Recreation Development Impact Fee FY20 Current Financial Review (through April 30, 2020) by Liam Beasley:
 - Parks & Recreation Development Impact Fee Financial Review back up information.
- E. 2020 1st Quarter Construction Activity Report by Larry Nichols.

5. Old Business:

A. None.

6. Public Participation:

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

7. Board Comments:

A. Review Lorenz and Newby Term Appointments by Chair Lorenz.

8. 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.

Amended Posted: May 18, 2020

Posted: May 15, 2020