



CITY OF LAS CRUCES

Capital Improvements Advisory Committee Agenda for January 26, 2023

Meeting will be held on January 26, 2023 1:30 pm at Utilities Center, Conference Room 225, located at 680 N. Motel Boulevard

1. Conflict of Interest:
 1. 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:
 1. REGULAR MEETING ON OCTOBER 27, 2022.
 2. WORK SESSION ON OCTOBER 27, 2022.
4. Old Business:
 1. None.
5. New Business
 1. Parks & Recreation Interim Director Verbal Announcement by Cathy Mathews.
 2. Parks & Recreation FY22 End-of-Year and FY23 Q1 Financial Review by Liam Beasley/Sarah Arviso.
 3. Public Safety FY22 End-of-Year and Q1 and Q2 Financial Review by Liam Beasley/Sarah Arviso.
 4. Utilities FY23 Q1 Financial Review by Domonique Rodriquez.
 5. Water/Wastewater Development Impact Fees Verbal Update by Domonique Rodriquez.
 6. Community Development FY23 Q2, Construction Activity Update by Larry Nichols.
 7. 2023 Proposed Meeting Dates by Melanie Castañeda.
 8. Applicant Rankings and Weighted Scores by Denise Alejandre.
6. Action
 1. Vote on Reasonable Meeting Notice.
 2. Vote on Applicant to Fill Vacant Seat.
 3. Vote for Chair & Vice-Chair.
7. Public Participation.
8. Board Comments.
9. Next Regular Meeting: February 23, 2023
10. Adjournment.