



Capital Improvements Advisory Committee (CIAC)
Meeting Agenda
October 18, 2021
5:00 P.M.

This meeting will be conducted virtually.

Members of the public can listen and participate in the meeting online via Webex or by phone.

Join from the meeting link:

<https://sfco.webex.com/sfco/j.php?MTID=m603f295d429f773f08b087025f87928c>

Join online by meeting number (access code): 2493 055 6853 and password: XMktcfxd387

Join by phone: +1-408-418-9388 United States Toll

1. Opening Business

- a. Call to Order – 5:00 P.M.
- b. Roll Call and Introductions
- c. Approval of Agenda (Action Item)

2. Approval of Meeting Minutes (Action Item)

- a. Request Approval of the July 12, 2021 Capital Improvements Advisory Committee Meeting Minutes.

3. Discussion Items

- a. Staff will provide an update on the impact fee process to include: Land Use Assumptions report, Impact Fees Study implementation and Sustainable Land Development Code Chapter 12 amendments.
- b. Presentation from Brian Duffany, EPS on Impact Fees Capital Improvements Plan.

4. Matters from the Public

5. Matters from the Committee

6. Matters from County Staff

- a. Scheduling next series of meetings. Proposed dates November 8th and December 13th.

7. Adjournment

8. Public Meeting Disclosures

- a. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

- b. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.
- c. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via WebEx. Participate online via the Webex meeting link:
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