

Justin S. Greene
Commissioner, District 1

Anna Hansen
Commissioner, District 2

Camilla Bustamante
Commissioner, District 3



Anna T. Hamilton
Commissioner, District 4

Hank Hughes
Commissioner, District 5

Gregory S. Shaffer
County Manager

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE (CIAC)

Special Meeting Agenda January 22, 2024, 4:00 P.M.

This meeting will be held at in the Grant Avenue Conference Room, Santa Fe County Administrative Complex, 100 Catron St., Santa Fe, NM 87501.

Agenda

- 1. Opening Business**
 - a. Call to Order – 4:00 P.M.
 - b. Roll Call.
- 2. Action Items**
 - a. Approval of Agenda.
 - b. Request Approval of the September 26, 2023, Capital Improvements Advisory Committee Meeting Minutes.
 - c. Selection of Chairperson and Vice Chairperson.
- 3. Information/Discussion Items**
 - a. Resolution 2024-012 – FY 2025-2029 Infrastructure Capital Improvement Plan.
 - b. Committee website: <https://www.santafecountynm.gov/committees/ciac> – agendas, meeting notes, meeting schedule and links, and documents.
 - c. County Resolution 2013-73.
- 4. Matters from the Public**
- 5. Matters from the Committee**
- 6. Matters from County Staff**
- 7. Scheduled Meetings**
 - a. Monday, May 20, 2024, 4:00 pm, Monday, September 23, 2024, 4:00 pm.
- 8. Adjournment**
- 9. 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).