

**Santa Fe County
Capital Improvements Advisory Committee (CIAC)**

**September 24, 2018
6:00 pm**

**Projects Conference Room
901 West Alameda, Suite 20-C
Santa Fe, NM 87501**

Special Meeting Amended Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of minutes of meeting of September 28, 2018**
- 5. Matters from County Staff (Item moved on agenda)**
 - a. New Board Member Orientation (Item added)**
 - b. Review of Fire Impact Fee Collection and Expenditure Procedures (Item added)**
- 6. Discussion Items**
 - a. Review of County Capital Planning Process Overview**
 - b. Review of Santa Fe County's Fire Department's Capital Improvements Plan and Land Use Assumptions**
- 7. Action Items**
 - a. Ratification of Actions taken at September 18, 2018 CIAC meeting**
 - b. Recommendation to Board of County Commissioners regarding extension of Santa Fe County's Fire Department's Capital Improvements Plan, Land Use Assumptions and Impact Fee**
- 8. Matters from the Public**
- 9. Schedule of meetings and next steps**
- 10. Adjournment**