



**Capital Improvement Program
Citizen Advisory Committee
Commerce City Civic Center
7887 E. 60th Ave., Conference Rm 2108
Aug. 19, 2015 – 6 p.m.-7:30 p.m.**



In recognition of the role Commerce City citizens played in the passage of Issue 2K in November 2013 and the desire of Commerce City leadership to provide a framework for engaging the community in meaningful ways throughout the implementation of the voter-approved projects, the City Council of Commerce City established the Commerce City CIP Citizen Advisory Committee.

The mission of the committee shall be:

- To receive staff reports on the progress of each approved CIP project in relationship to established schedules, budget allocations, project goals, and quality management guidelines.
- To provide advice to the City Council on opportunities and issues related to the implementation of the five approved CIP projects, specifically relating to the three key program elements of:
 - Accountability – Demonstrating effective stewardship of taxpayer dollars
 - Engagement – Provide tangible opportunities for community members to engage
 - Potential – Leverage civic support and progress beyond the initial five projects
- To review and provide comment on public engagement and public information plans.
- To promote public awareness and understanding of the voter-approved CIP projects and the implementation of each.

Members: Derene Armelin, Colleen Becker, Susan Carabajal, Sandy Carruthers, DeLilah Collins, Brian Connor, Gordon Hamby, Maura O'Neal, Jonathan Popiel, Joby Rittenhouse

AGENDA

1. Call to Order (Gordon Hamby) (6 p.m.)
2. Co-chairs Report (Gordon Hamby) (6-6:05 p.m.)
3. Input: 2K Projects
 - a. 2K financial procedures (Brian McBroom/Roger Tinklenberg)(6:05-6:45 p.m.)
4. Informational: Program and Project Updates
 - a. 8.10.15 CIP criteria review with council (James Hayes) (6:45-6:55 p.m.)
 - b. Recreation center program outreach (Robert Schenk/Carolyn Keith) (6:55-7:05 p.m.)
 - c. Tower Road lighting and aesthetics (Maria D'Andrea) (7:05-7:15 p.m.)
5. Public Comments and Questions (Gordon Hamby) (7:15-7:25 p.m.)
6. Next Steps and Calendar (Gordon Hamby) (7:25-7:30 p.m.)
7. Adjourn (Gordon Hamby)