



**Capital Improvement Program
Citizen Advisory Committee
Commerce City Civic Center
7887 E. 60th Ave., Rm 2108
Nov. 4, 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. Villages at Buffalo Run East & Turnberry Parks (Angela Shelbourn) (6:05-6:15 p.m.)
 - i. Input on groundbreaking event plans
 - b. New Recreation Center (Mary Jo Vobejda) (6:15-6:40)
 - i. Input on infrastructure design
4. Informational: Program and Project Updates
 - a. Highway 2 (Larry Halweg) (6:40-6:55 p.m.)
 - b. CIP Projects (Courtney Smith) (6:55-7:15 p.m.)

- i. 2015 Year-End Review
 1. Program and Project Updates
 2. CIP CAC Input Results
 - ii. Upcoming Items for 2016
 5. Public Comments and Questions (Gordon Hamby) (7:15-7:20 p.m.)
 6. Next Steps and Calendar (Gordon Hamby) (7:20-7:30 p.m.)
 - a. Committee roles and positions
 - i. Appoint/Reappoint co-chairs
 - b. Schedule 2016 meetings
 - i. Suggested bi-monthly with special sessions as needed
 - ii. Jan., March, May, July, Sept., Nov.
 1. Second Wednesdays? Jan. 13, March 9, May 11, July 13, Sept. 14, Nov. 9
 7. Adjourn

