

**CITY OF TRUTH OR CONSEQUENCES
IMPACT FEE ADVISORY BOARD**

AGENDA

MONDAY, JANUARY 10, 2022

REGULAR MEETING

Regular meeting of the Impact Fee Advisory Board of the City of Truth or Consequences, New Mexico to be held in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, on Monday, January 10, 2022 at 3:20 p.m.

CALL TO ORDER

ROLL CALL:

George Szigeti, Chairman
Jeff Dornbusch, Vice-Chairman
Ron Pacourek, Member
Gil Avelar, Member
Don Armijo, Member

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES:

- a. Regular Meeting of Monday, July 19, 2021.

3. NEW BUSINESS:

- a. Discussion/Review: City Impact Fee Depository Holding Accounts.

4. COMMENTS FROM THE BOARD

5. COMMENTS FROM STAFF

6. ADJOURNMENT

**CITY OF TRUTH OR CONSEQUENCES
IMPACT FEE ADVISORY BOARD
MONDAY, JULY 19, 2021**

MINUTES

REGULAR MEETING

Regular meeting of the Impact Fee Advisory Board of the City of Truth or Consequences, New Mexico to be held in the City Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, on Monday, July 19, 2021 at 5:20 p.m.

CALL TO ORDER

ROLL CALL:

George Szigeti, Chairman
Jeff Dornbusch, Vice-Chairman
Ron Pacourek, Member
Gil Avelar, Member - Absent
Don Armijo, Member

ALOS PRESENT:

Dawn C. Barclay, Deputy City Clerk

1. APPROVAL OF AGENDA:

Member Armijo made a motion to approve the agenda. Vice-Chairman Dornbusch seconded the motion. Motion carried unanimously.

2. APPROVAL OF MINUTES:

- a. Regular Meeting of June 21, 2021.

Vice-Chairman Dornbusch made a motion to approve the minutes. Member Pacourek seconded the motion. Motion carried unanimously.

3. COMMENTS FROM THE PUBLIC: (3 Minute rule applies)

There were no comments from the public.

4. NEW BUSINESS:

- a. Discussion/Action: Regarding date and time schedule of future Impact Fee Advisory Board meetings.**

The board has discussed and decided to meet twice a year, but will not be limited to any upcoming items that may arise. If necessary, a special meeting will be advertised through the City Clerk's office at least two weeks prior to the special meeting date.

Chairman Szigeti has made a motion for future Impact Fee Advisory Board meetings and will meet twice-a-year; January and July just prior to the Public Utility Advisory Board meeting. Unless otherwise needed, the meeting will be scheduled/advertised through the City Clerk and City Manager at least two weeks prior to the meeting date. Vice-Chairman Dornbusch seconded the motion. Motion carried unanimously.

5. REPORTS FROM THE BOARD:

The board mentioned that there are currently two vacancies on the board.

6. REPORTS FROM STAFF:

Traci Alvarez, Community Development Director, asked Dawn C. Barclay, Deputy City Clerk, if the Clerk's office is actively seeking positions for this board. Ms. Barclay confirmed that the City Clerk's office is actively seeking positions for this board as well as other city boards. Member Pacourek inquired if the positions being advertised were specific; like a realtor and a contractor were preferred or was the advertisement a general request for an open position on the board. The Deputy Clerk responded that she thought it was a general request but she will confirm and get back to the board.

7. ADJOURNMENT:

There being no further business to come before the Impact Fee Advisory Board, Member Chairman Szigeti made a motion to adjourn the meeting. Member Pacourek seconded the motion. Motion carried unanimously.

PASSED AND APPROVED this 10th day of January 2022.

George Szigeti, Chairman
Impact Fee Advisory Board



Truth or Consequences

Cash Report

Account Summary

Date Range: 07/01/2021 - 12/31/2021

Account	Name	Beginning Balance	Total Activity	Ending Balance
<u>301-3503-10112</u>	IMPACT FEES WATER FUND	\$ 3,994.48	\$ 1.04	\$ 3,995.52
<u>301-3503-10113</u>	Cash-IMPACT WW DENNIS MURATI	\$ 1,802.14	\$ 0.22	\$ 1,802.36
<u>301-3503-10114</u>	Cash-IMPACT WW JAMES LEWIS	\$ 1,802.14	\$ 0.22	\$ 1,802.36
<u>301-3503-10115</u>	Cash-IMPACT WW NM VETERANS HOME	\$ 101,512.68	\$ 21.27	\$ 101,533.95
<u>301-3503-10116</u>	Cash-IMPACT WW LEWIS & JANET KERN	\$ 2,203.13	\$ 0.34	\$ 2,203.47
<u>301-3503-10117</u>	Cash-IMPACT WW ROBERT UNO MAKI	\$ 1,351.29	\$ 0.17	\$ 1,351.46
<u>301-3503-10118</u>	Cash-IMPACT WW ALEXANDER ANDRASSY	\$ 1,050.98	\$ 0.15	\$ 1,051.13
<u>301-3503-10119</u>	Cash-IMPACT WW WALTER PUCCI	\$ 2,702.23	\$ 0.34	\$ 2,702.57
<u>301-3503-10120</u>	Cash-IMPACT WW FIRST SAVINGS BANK	\$ 450.00	\$ -	\$ 450.00
<u>301-3503-10121</u>	Cash-IMPACT WW MARCIA MOHR	\$ 600.00	\$ -	\$ 600.00
<u>301-3503-10122</u>	Cash-IMPACT WW R&N APARTMENTS, LLC	\$ 5,402.88	\$ 0.67	\$ 5,403.55
<u>301-3503-10123</u>	Cash-IMPACT WW KARON MORGAN	\$ 300.00	\$ -	\$ 300.00
<u>301-3503-10124</u>	Cash-IMPACT WW CIELO VISTA LLC	\$ 6,302.69	\$ 0.81	\$ 6,303.50
<u>301-3503-10125</u>	Cash-IMPACT WW WHITE SANDS FED CU	\$ 1,464.79	\$ 0.19	\$ 1,464.98
		\$ 130,939.43	\$ 25.42	\$ 130,964.85