



City of Maricopa

Meeting Minutes - Final Budget and Finance Council Subcommittee

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Monday, January 29, 2024

4:00 PM

City Hall - Executive Conference Room

1. Call To Order

The meeting was called to order at 4:01 p.m.

2. Roll Call

Present 3 - Mayor Nancy Smith, Councilmember Vincent Manfredi, and Councilmember Eric Goettl

3. Agenda Items

3.1 [BFCS 24-01](#)

City Manager Rick Horst will present the Budget and Finance Council Subcommittee with the City's preliminary draft Capital Improvement 10-Year Plan for fiscal year 2024-2025.

Deputy City Manager Matt Kozlowski made a PowerPoint presentation. He stated that there are 170 capital requests totaling \$715,920,927. He presented a new program that will allow the public to view each project in detail. Staff went on to cover some of the projects on the list. There was general discussion.

Councilmember Manfredi asked if the program would be available for them to view all of the projects now. Matt stated that it is not available now but it will be in a couple of months when the budget is adopted. Councilmember Manfredi stated that he would like to receive PDF documents of the projects or have access to the program. Matt stated that staff would provide PDF documents for the next meeting which is scheduled to take place sometime in April but in the meantime, staff would provide a report listing the projects and a short description.

The next meeting of the Budget and Finance Council Subcommittee will be in April to discuss CIP and the final budget.

4. Adjournment

The meeting adjourned at 5:08 p.m.