

INFRASTRUCTURE TASK FORCE
UPDATED MEETING SCHEDULE & PRESENTATION TOPICS

#	Date	Scope
1	2/27/23	Kick off and Introductions
2	3/27/23	Detail on City Budget
3	4/24/23	Detail on Capital Project Development
4	5/22/23	Engineering Infrastructure Needs & CAP Overview
5	6/26/23	Other Infrastructure Needs (IT, Pub Works, Fire, Parks, Sheriff)
5b	<u>7/10/23</u>	<u>Discussion of Enterprise Funds: Sewer Master Plan and Water Master Plan</u>
6	7/24/23	Quantification of Infrastructure Needs
7	8/28/23	Funding Opportunities & Potential New Revenue Amount
8	9/25/23	ITF Ranking and Significant Projects to Fund – Mtg #1
8b	<u>10/9/23</u>	ITF Ranking and Significant Projects to Fund – Mtg #2
9	10/23/23	ITF Funding Recommendations & Outcome
9b	11/15/23	Present ITF Project Rankings to Council for Input
10	11/27/23	Polling Results/Additional Funding Information
11	<u>12/18/23</u>	Review of Final ITF Report
12	1/22/24	Presentation of Final ITF Report to City Council
13	2/26/24	
14	3/25/24	

The Infrastructure Task Force typically meets on the fourth Monday of each month from 5:00 to 7:00 p.m. in the Poinsettia Room at Encinitas City Hall.