

**INFRASTRUCTURE TASK FORCE
MEETING SCHEDULE & PRESENTATION TOPICS**

#	Date	Scope
1	2/27/23	Kick off and Introductions
2	3/27/23	Detail on City Budget and Finance
3	4/24/23	Detail on Capital Project Development
4	5/22/23	Engineering Infrastructure Needs, CAP and MAP Overview
5	6/26/23	Other Infrastructure Needs: Fire, Parks, Coastal Program
5b	7/10/23	Other Infrastructure Needs: Public Works, IT, Drainage Discussion of Enterprise Funds: Utilities Overview
6	7/24/23	Quantification of Infrastructure Needs & Introduction of Ranking Criteria
6b	8/07/23	Review Master Project List and Q&A Matrix
7	8/28/23	Funding Opportunities & Potential New Revenue Amount
7b	9/18/23	Review and Discussion of Ranking Criteria (Rubric)
8	9/25/23	ITF Ranking and Significant Projects to Fund – Mtg #1 CANCELLED
8b	10/9/23	ITF Ranking and Significant Projects to Fund – Mtg #2 CANCELLED
8	10/16/23	<u>Review and Discussion of Ranking Criteria (Rubric) & Funding Options</u>
8b	10/23/23	ITF Funding Recommendations & Polling Introduction
9	11/6/23	Prep for Joint ITF/City Council Meeting (Needed?)
9b	11/15/23	<u>Special Joint ITF-City Council Meeting (Wed. at 4:00 pm)</u>
10	11/27/23	Update Rubric with Council Feedback
11	12/18/23	Draft ITF Report
12	1/15/24	<u>Review of Polling Results and Update Draft ITF Report</u>
13	1/24/24	<u>Presentation of Final ITF Report to City Council (Wed.)</u>
14	2/26/24	
15	3/25/24	

Revised 10.23.23

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. Additional Meetings may be added or canceled, as needed. All meetings are publicly noticed, here: [Agendas & Webcasts | City of Encinitas \(govaccess.org\)](https://www.cityofencinitas.org/Agendas-Webcasts)