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BELEN BOARD/COMMITTEE MEETING NOTICE

The **IT Committee** wishes to inform all interested parties that a Committee Meeting will be held:

Date: Thursday, March 2, 2023

Time: 2:00 p.m.

Place: Belen City Hall Council Chambers

Address: 101 S Main St.

Purpose: The IT committee shall advise the governing body on expenditure of funds authorized under Section 3.24.030 of this chapter by presentation of the Capital Technology Improvement Plan annually to the city council within the month of April. The governing body shall then administer the TIF monies collected and approve all budgeted items exceeding ten-thousand dollars (\$10,000.00). The IT committee must also follow all city of Belen Procurement Code Procedures when purchasing TIF-related items.

Agenda Items:

1. Approval of March 2, 2023 Agenda

2. Approval of December 1, 2022 Minutes

Discussion Items With Possible Action:

1. Police Department/Community Preservation Department request for COMCATE Code Enforcement Manager with Animal Control.
 - a. Total Year One Investment of \$9,762 including one time implementation fee and the annual license fee.
 - b. Optional Products - Fee Tracker - \$775 and GIS Enterprise - \$4,700 Total Year One Investment of \$5,475.

Respectfully Submitted,

/s/

City Clerk/Treasurer
City of Belen
100 South Main Street
Belen, NM 87002