1. Approval of meeting minutes (12-10-14)  
   Time: 2 minutes  
   Co-chair Boggio

2. City Council updates  
   Time: 5 minutes  
   Goal: Review topics specific or related to LFRA  
   Mayor Gutierrez

3. Chief updates  
   Time: 5 minutes  
   Goal: Any questions for the Chief's monthly report  
   Chief Miller

4. Rural District Board updates  
   Time: 5 minutes  
   Goal: Review highlights from Rural District  
   Andy Anderson

5. Election of Officers  
   Time: 15 minutes  
   Co-chair Boggio

6. City Capital Expansion Fee Study Presentation  
   By Alan Krcmarik, City Economic Fiscal Advisor  
   Adam Orens from BBC (Memo)  
   Time: 30 minutes  
   Goal: Review memo and CEF Discussion  
   Chief Miller

7. FRAC and the Governing Board Alignment  
   Time: 15-20 minutes  
   Co-chair Boggio

8. Public Comment (if applicable)  
   Citizens

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