

CAMINO REAL REGIONAL UTILITY AUTHORITY
City of Sunland Park/Doña Ana County Joint Utility Authority
Gadsden Independent School District Board Room
4950 McNutt Rd, Sunland Park, NM 88063

November 9, 2015

4:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. October 12, 2015

6. **DISCUSSION/ACTION ITEMS**
 - A. INFRASTRUCTURE UPDATE BY CDM SMITH
 - B. APPROVE QUARTERLY FINANCIAL STATEMENT
 - C. APPROVE BUDGET REVISION AND BUDGET RESOLUTION
 - D. APPROVE RESOLUTION #_____ AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE COLONIAS INFRASTRUCTURE FUND
 - E. APPROVE HIRING AND AUTHORIZE THE CHAIR TO ENTER INTO CONTRACT NEGOTIATIONS FOR THE EXECUTIVE DIRECTOR

CLOSED SESSION

Board may convene in closed session to discuss limited personnel matters related to hiring of management staff as authorized by the Open Meetings Act Section 10-15-1 H(2).

7. BOARD COMMENTS

8. STAFF COMMENTS

9. PUBLIC COMMENTS: Limited to 3 minutes per person.

10. ADJOURNMENT

NOTE: The Camino Real Regional Utility Authority (CRRUA) will ensure effective communication with individuals with disabilities and will, upon request, provide auxiliary communication aids and services to afford those individuals equal opportunity for participation in Dona Ana County sponsored meetings, events, or activities. Any request should be made to the Americans with Disabilities Act Coordinator, in writing, or by phone, as soon as possible prior to the event at which accommodation is needed. If you have any questions regarding examples of reasonable accommodations, please contact CRRUA at (575) 589-1075.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact the CRRUA office at (575) 589-1075, at least 48 hours prior to the event. Servicios de interpretacion en las juntas será disponible por petición. Por favor llame a la oficina de CRRUA al (575) 589-1075 por lo menos 48 horas por adelantado para pedir este servicio.

POSTED AT:

Filed in the office of the City Clerk

City Clerk Office

On the 4th of November, 2015

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Mary DeAvila

U.S. Post Office

Mary DeAvila, Administrative Assistant

Dona Ana County Offices

Camino Real Regional Utility Authority