

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

May 08, 2017

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. March 13, 2017

6. DISCUSSION/ACTION ITEMS

A. DISCUSS CRRUA PROJECTS TO BE LISTED ON THE 2019-2023
INFRASTRUCTURE CAPTIAL IMPROVEMENT PLAN (ICIP).

B. RESOLUTION APPROVING FISCAL YEAR 2018 PRELIMINARY BUDGET

C. APPROVE RESOLUTION RENEWING CONTRACTS FOR FISCAL YEAR 2017-2018
AND DELEGATE SIGNATURE AUTHORITY TO THE EXECUTIVE DIRECTOR TO
SIGN RELATED DOCUMENTS

D. APPROVE BUDGET REVISION AND BUDGET RESOLUTION TO ADD
WASTEWATER MASTER PLAN \$50,0000 REIMBURSMENT TO THE
WASTEWATER OPERATING FUND

E. DISCUSS AND APPROVE AN INTENT RESOLUTION FOR THE
AUTHORITY TO ISSUE UP TO \$4,000,000 IN REFUNDING REVENUE
BONDS

F. DISCUSS AND APPROVE DROP PILOT PROJECT AGREEMENT AND
EBID WATERSMART GRANT APPLICATION PRESENTED BY CRRUA
LEGAL STAFF

7. BOARD COMMENTS

8. STAFF COMMENTS

A. EMPLOYEE APPRECIATION AND RECOGNITION OF 5 YEARS OF DEDICATED SERVICE TO CRRUA

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

10. ADJOURNMENT

NOTE: 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 CRRUA sponsored meetings, events, or activities. Any request should be made to CRRUA, in writing, or by phone, **at least two business days** 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 (voice), 4950 Mc Nutt Rd., Sunland, NM 88063.

Spanish language interpretation services are now available upon request for participation in CRRUA sponsored meetings, events, or activities. Please contact CRRUA at (575) 589-1075, **at least two business days** prior to the event. **Por favor en contactar CRRUA (575) 589-1075 por lo menos dos días hábiles por adelantado para pedir servicio de interpretacion.**

POSTED AT:

Filed in the office of the City Clerk

City Clerk Office

On the 04th of May, 2017

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Lorraine Ortega

U.S. Post Office

Lorraine Ortega, Office Manager

Dona Ana County Offices

Camino Real Regional Utility Authority