

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

July 24, 2017
4:00 PM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES
 - A. June 12, 2017
6. **DISCUSSION/ACTION ITEMS**
 - A. CONSIDER AND TAKE ACTION ON THE APPOINTMENT OF THE BOARD MEMBER AT LARGE POSITION ON THE CAMINO REAL REGIONAL UTILITY AUTHORITY BOARD
 - B. ELECTION OF CRRUA CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2018
 - C. APPROVE FISCAL YEAR 2017 4TH QUARTER REPORT BUDGET RESOLUTION
 - D. APPROVE RESOLUTION ADOPTING THE FY18 CRRUA BUDGET
 - E. AWARD BID 17-0041 SMITH AND AGUIRRE CONSTRUCTION CO, INC. FOR WELL #19 REPLACEMENT AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
 - F. DISCUSSION/ACTION ON UPDATING RESOLUTION THE CAMINO REAL REGIONAL UTILITY AUTHORITY'S FEE SCHEDULE FOR USE IN THE SUBDIVISION, ZONING, PLANNING AND PLATTING SERVICE AREA
 - G. BOARD DIRECTION ON CRRUA ETZ LAND USE ORDINACE
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 19th of July, 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