## **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 23, 2018
5:30 p.m.

**AGENDA** 

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL AND DETERMINATION OF QUORUM
- **4.** CHANGES TO THE AGENDA
- 5. APPROVE MINUTES
  - A. June 11, 2018
- 6. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)
- 7. STAFF COMMENTS & ANNOUNCEMENTS
- 8. BOARD COMMENTS
- 9. PRESENTATIONS & REPORTS
  - A. MONTHLY REPORTS & ANNOUNCEMENTS
  - B. SPECIAL REPORTS OR PRESENTATIONS
- 10. ACTION ITEMS
  - A. ELECTION OF CRRUA CHAIR AND VICE-CHAIR FOR FISCAL YEAR 2019
  - B. AWARD BID TO Ducross construction LLC for Rio Vista Lift STATION REHABILITATON PROJECT AND AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR
  - C. APPROVE RESOLUTION ADOPTING THE FY19 CRRUA FINAL BUDGET
- 11. 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:

City Clerk Office

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Both Sunland Park U.S. Post Offices

Administrative Assistant

Dona Ana County Website

Filed in the office of the City Clerk

On the July 18, 2018

Mary De Avila

Administrative Assistant

Camino Real Regional Utility Authority

**CRRUA** Website