

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

February 23, 2016

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. February 08, 2016

6. DISCUSSION/ACTION ITEMS

A. APPROVE RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A COLONIAS INFRASTRUCTURE PROJECT FUND LOAN/GRANT AGREEMENT BY AND AMONG THE NEW MEXICO COLONIAS INFRASTRUCTURE BOARD (“CIB”) AND THE NEW MEXICO FINANCE AUTHORITY (“FINANCE AUTHORITY,” AND COLLECTIVELY WITH THE CIB, THE “LENDERS/GRANTORS”) AND THE CAMINO REAL REGIONAL UTILITY AUTHORITY (THE “BORROWER/GRANTEE”), FOR THE BENEFIT OF THE COLONIA OF THE CITY OF SUNLAND PARK, IN THE TOTAL AMOUNT OF ONE MILLION TWENTY-THREE THOUSAND DOLLARS (\$1,023,000), EVIDENCING AN OBLIGATION OF THE BORROWER/GRANTEE TO UTILIZE THE LOAN/GRANT AMOUNT SOLELY FOR THE PURPOSE OF FINANCING THE COSTS OF THE DESIGN AND CONSTRUCTION OF THE REPLACEMENT OF WELL 4 TO INCLUDE IMPROVEMENTS TO THE WELL 4 BUILDING, CONTROL PANELS, ELECTRICAL COMPONENTS, HVAC EQUIPMENT, DISINFECTION SYSTEM, AND MINOR MODIFICATIONS TO THE DISCHARGE PIPING , AND SOLELY IN THE MANNER DESCRIBED IN THE LOAN/GRANT AGREEMENT; PROVIDING FOR ACCEPTANCE OF A GRANT AMOUNT OF NINE HUNDRED TWENTY THOUSAND SEVEN HUNDRED DOLLARS (\$920,700) AND PAYMENT OF THE LOAN AMOUNT OF ONE HUNDRED TWO THOUSAND THREE HUNDRED DOLLARS (\$102,300) SOLELY FROM THE NET SYSTEM REVENUES OF THE WATER AND WASTEWATER SYSTEM OF THE

BORROWER/GRANTEE; CERTIFYING THAT THE LOAN/GRANT AMOUNT, TOGETHER WITH OTHER FUNDS AVAILABLE TO THE BORROWER/GRANTEE, IS SUFFICIENT TO COMPLETE THE PROJECT; APPROVING THE FORM OF AND OTHER DETAILS CONCERNING THE LOAN/GRANT AGREEMENT; RATIFYING ACTIONS HERETOFORE TAKEN; REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE LOAN/GRANT AGREEMENT.

B. DISCUSS AGREEMENT BETWEEN THE CAMINO REAL REGIONAL UTILITY AUTHORITY AND VERDE REALTY REGARDING THE RESERVATION OF FUTURE WASTEWATER CAPACITY AT THE WEST MESA WASTEWATER TREATMENT PLANT AND GET DIRECTION ON RESPONSE TO LETTER FROM IDI GAZELEY DATED FEBRUARY 18, 2016

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:

City Clerk Office

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

U.S. Post Office

Dona Ana County Offices

Filed in the office of the City Clerk

On the 19th of February, 2016

Lorraine Ortega_____

Lorraine Ortega, Office Manager

Camino Real Regional Utility Authority