

**Camino Real Regional Utility Authority
City of Sunland Park/Dona Ana County Joint Utility Authority
Gadsden Independent School District-Conference Room 2
4950 McNutt Rd, Sunland Park, New Mexico 88063
Monday October 16, 2017
4:00 p.m.**

MINUTES

A Special Meeting of the Camino Real Regional Utility Authority was held on Monday, October 16, 2017 at 4:16 p.m. at the Gadsden Independent School District-Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

State Representative Bealquin Gomez
Commissioner Ramon Gonzalez
Councilor Francisco Jayme
Mr. Joshua Orozco

ABSENT

Chair Commissioner Billy G. Garrett
Vice-Chair Mayor Javier Perea

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mrs. Lorraine Ortega, CRRUA Office Manager
Mr. Tom Figart, Dona Ana County Attorney
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Gerald Smola, Camino Real Media Services
Ms. Marisela Villanueva, Camino Real Media Services
Mr. Raheel Hirji, George K. Baum & Co. Associate
Mr. Rafael A. Leos, SCSWA Deputy Director
Mr. David Chavez

1. CALL TO ORDER

State Representative Bealquin Gomez called the meeting to order at 4:16 pm.

2. PLEDGE OF ALLEGIANCE

State Representative Bealquin Gomez led the audience in the pledge of allegiance.

3. ROLL CALL

Ms. Mary De Avila, Administrative Assistant called roll call. A quorum was present.

4. CHANGES TO THE AGENDA

None

5. DISCUSSION/ACTION ITEMS

A. APPROVAL OF RESOLUTION 2017-11 AUTHORIZING THE ISSUANCE AND SALE OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY REFUNDING REVENUE BONDS, SERIES 2017 TO COMPASS BANK

Mr. Joshua Orozco moved to approve; the motion was seconded by Councilor Francisco Jayme. The motion carried a 4-0 vote.

State Representative Bealquin Gomez	aye
Commissioner Ramon Gonzalez	aye
Councilor Francisco Jayme	aye
Mr. Joshua Orozco	aye

6. BOARD COMMENTS

Councilor Francisco Jayme stated that there wasn't any discussion on the impact fees on the rate schedule study. They had discussed the impact fees but they were not added to the rate schedule document and they need to be added.

Mr. Brent Westmoreland, CRRUA Executive Director replied that it was not included in the rate study, That is something that could be added later. He also added that it's been discussed between them and the engineers, what the cost will be to do that study.

Councilor Francisco Jayme stated that they need to discuss the impact fees.

Mr. Brent Westmoreland informed the board members that the rate study will be on the agenda Once again as agreed in the previous meeting and that he will have a presentation on what the cost will be to develop the impact fees.

7. STAFF COMMENT

Mr. Rafael A. Leos, SCSWA Deputy Director informed the board members that they had completed a Contract with the City of Sunland Park in order to serve the needs of the commercial and residential services.

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

None

9. ADJOURNMENT

State Representative Bealquin Gomez moved to adjourn the Camino Real Regional Utility Authority Meeting.

The meeting adjourned at 4:36 p.m.

APPROVED AND ADOPTED on this 13th day of November, 2017.

CAMINO REAL REGIONAL UTILITY AUTHORITY

Absent

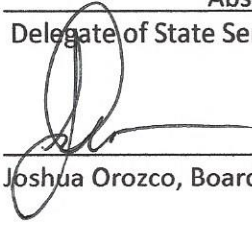
Billy G. Garrett, Chair

Absent

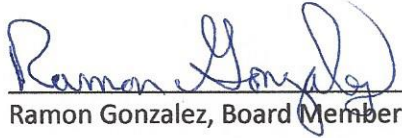
Javier Perea, Vice-Chair

Absent

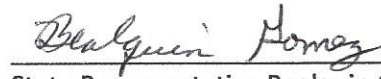
Delegate of State Senator Joseph Cervantes



Joshua Orozco, Board Member



Ramon Gonzalez, Board Member



State Representative Bealquin Gomez, Board Member



Francisco Jayme, Board Member

ATTEST:



Camino Real Regional Utility Authority