

**Camino Real Regional Utility Authority
EXTRA-TERRITORIAL ZONING AUTHORITY
Extra-Territorial Planning and Zoning Commission
Gadsden Independent School District Board Room
4950 McNutt Rd., Sunland Park, New Mexico**

AGENDA

EXTRA-TERRITORIAL PLANNING AND ZONING COMMISSION

The Extra-Territorial Planning and Zoning Commission will consider the following Agenda at a Meeting to be held on **Monday, February 4, 2019 at 4:00 p.m.**, in the Gadsden Independent School District- Conference Room 2, 450 McNutt Road, Sunland Park, NM 88063.

1. Roll Call
2. Approval or Changes to the Agenda
3. Approval of Minutes:
 - A. December 3, 2018
 - B. December 6, 2018
4. Public Input
5. Old Business – Discussion of the Unified Development Code (UDC)
6. New Business
 - A. Election of Officers: Chair, Vice-Chair and Secretary
 - B. Approval of 2019 Annual Notice Requirements for Regular, Special and Emergency Meetings and the 2019 Schedule of Meetings
 - C. Review and Approval of the By-Laws
 - D. Two phase adoption of the UDC as proposed by the DAC County Manager (does the ETP&Z accept this assignment? and tasking for the ETP&Z Commissioners for UDC adoption)
7. Presentations - None
8. Committee Reports – None
9. Administrative Approvals– None
10. Staff Input
11. Adjournment

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