

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

March 14, 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 23, 2016

6. **DISCUSSION/ACTION ITEMS**
 - A. APPROVE EXTRA-TERRITORIAL PLANNING AND ZONING COMMISSION 2016 OPEN MEETINGS POLICY

 - B. APPROVE ESCROW AGREEMENT, GUARANTEE OF PERFORMANCE AGREEMENT AND INDEMNITY AGREEMENT FOR WEST PARK LOGISTICS CENTER IN ORDER TO PROCEED TO FINAL PLAT APPROVAL

 - C. APPROVE FINAL PLAT FOR WEST PARK LOGISTICS CENTER

 - D. 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. CLOSED SESSION
 - A. BOARD MAY WILL CONVENE IN CLOSED SESSION TO DISCUSS THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT, AS AUTHORIZED BY NEW MEXICO OPEN MEETINGS ACT SECTION 10-15-1 (7)

8. OPEN SESSION

A. THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

9. BOARD COMMENTS

10. STAFF COMMENTS

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

12. 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 10th of March, 2016

Motor Vehicle Division

Public Health Office

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City of Sunland Park Library

Lorraine Ortega

U.S. Post Office

Lorraine Ortega, Office Manager

Dona Ana County Offices

Camino Real Regional Utility Authority