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 11, 2019
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. DECEMBER 10, 2018
    B. DECEMBER 17, 2018

6. ELECTION OF CHAIRMAN AND VICE CHAIR

7. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)

8. STAFF COMMENTS & ANNOUNCEMENTS

9. BOARD COMMENTS

10. PRESENTATIONS & REPORTS

    A. MONTHLY REPORTS & ANNOUNCEMENTS
    B. SPECIAL REPORTS OR PRESENTATIONS

11. ACTION ITEMS

    A. APPROVE A RESOLUTION ESTABLISHING THE OPEN MEETINGS POLICY OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY ("AUTHORITY")

    B. REQUEST CRRUA BOARD APPOVAL TO CONTINUE USING THE STATE CONTRACT, BAKER UTILITY SUPPLY OVER THE 50K THRESHOLD.

12. CLOSED SESSION

    A. THE BOARD MAY CONVENE IN CLOSE SESSION TO DISCUSS LIMITED

PERSONNEL MATTERS AS AUTHORIZED BY THE OPEN MEETINGS ACT SECTION 10-15-1 H(2)

13. OPEN SESSION

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

14. 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

Dona Ana County Website

CRRUA Website

Filed in the office of the City Clerk

on February 6, 2019

Mary De Avila

Administrative Assistant

Camino Real Regional Utility Authority