

**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

September 9, 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. JULY 22, 2019
6. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)
7. STAFF COMMENTS & ANNOUNCEMENTS
8. BOARD COMMENTS
9. PRESENTATIONS & REPORTS
  - A. MONTHLY REPORTS & ANNOUNCEMENTS
    1. PRESENTATION BY THE DONA ANA COUNTY – HUMAN RESOURCES DEPARTMENT ON THE CRRUA RETIREE HEALTH INSURANCE PROPOSAL.
    2. BRIDEL FACILITY MONTHLY REPORT FOR JULY 2019 & AUGUST 2019.
10. ACTION ITEMS
  - A. APPROVE RESOLUTION AUTHORIZING FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE NEW MEXICO WATER TRUST FUND.
  - B. THE CAMINO REAL REGIONAL UTILITY AUTHORITY ACTING AS THE BOARD OF APPEALS WILL CONSIDER APPEAL OF DECISION BY THE CAMINO REAL REGIONAL PLANNING AND ZONING COMMISSION CASE # CAP19-001.

C. THE BOARD OF APPEALS MAY CONVENE IN CLOSED SESSION TO DISCUSS APPEAL OF CASE # CAP19-001.

13. 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 September 9, 2019

Motor Vehicle Division

Public Health Office

CRRUA Office

City of Sunland Park Library

Liliana Arévalo

Both Sunland Park U.S. Post Offices

Office Manager

Dona Ana County Website

Camino Real Regional Utility Authority

CRRUA Website