### 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 Meeting-**In Person** December 13, 2021 5:30 pm **AGENDA** 

# In Person or by Zoom

Join Zoom Meeting

https://us06web.zoom.us/j/84478613045?pwd=aHICdVRTTDhpZ1k1cDFERWxSbjhrdz09

Meeting ID: 844 7861 3045 Passcode: 757223

## For Spanish Translation dial: 813 4313 9539 Enter Access Code: 3187874#

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL AND DETERMINATION OF QUORUM
- 4. CHANGES TO THE AGENDA
- 5. APPROVE MINUTES
  - A. OCTOBER 18, 2021
- 6. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
- 7. STAFF COMMENTS & ANNOUNCEMENTS
- 8. BOARD COMMENTS
- 9. DICUSSION / ACTION ITEMS
  - A. APPROVE CRRUA 2022 HOLIDAY SCHEDULE AND RESOLUTION.
- 10. CLOSE SESSION
  - A. THE CRRUA BOARD MAY GO INTO CLOSED SESSION TO DISCUSS THE EXECUTIVE DIRECTOR PERFORMANCE EVALUATION AND CONTRACT AS PROVIDED FOR IN SECTION 10-15-1H. (2) OF THE NM OPEN MEETINGS ACT.

#### 11. OPEN SESSION

#### A. THE BOARD MAY RECONVENE IN OPEN SESSION.

#### 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 <u>December 9, 2021</u>
Motor Vehicle Division	
Public Health Office	
CRRUA Office	
City of Sunland Park Library	Mary De Avila
Both Sunland Park U.S. Post Offices	Administrative Assistant
Dona Ana County and CRRUA Websites	Camino Real Regional Utility Authority