Camino Real Regional Utility Authority

City of Sunland Park/Dona Ana County Joint Utility Authority Extra Territorial Planning and Zoning Commission Gadsden Independent School District-Board Room 4950 McNutt Rd, Sunland Park, New Mexico 88063 Monday, October 2, 2023 4:00 p.m.

MINUTES

A regular meeting of the Camino Real Regional Utility Authority- Extra Territorial Planning and Zoning Commission was held on Monday, October 2, 2023, at 4:05 p.m. at the Gadsden Independent School District-Board Conference Room 3 at 4950 McNutt, Sunland Park, NM 88063.

PRESENT

Vice-Chair Commissioner Ronald W. King Commissioner Mary Sue Erramouspe Secretary Commissioner Mary Werner

ALSO PRESENT

Mr. Brent Westmoreland, CRRUA Executive Director
Mr. Juan Carlos Crosby, CRRUA Assistant Executive Director
Ms. Mary De Avila, CRRUA Administrative Assistant
Mr. Albert Casillas, Dona Ana County Community Development
Dr. Letty Mora, Psychologist Services and Translation/Interpretation Services
Mr. Dan Brown, Representative for McNutt LLC, owners

CALL TO ORDER

Mr. Brent Westmoreland, CRRUA Executive Director called the meeting to order at 4:05 pm.

1. ROLL CALL

Ms. Mary De Avila, CRRUA Administrative Assistant called roll call. A quorum was present.

- 2. APPROVAL OR CHANGES TO THE AGENDA None
- 3. APPROVAL OF MINUTES:
 - A. January 5, 2023

Commissioner Mary Sue Erramouspe moved to approved; Vice-Chair Commissioner Ronald W. King seconded the motion. The motion carried a 3-0 vote.

Vice-Chair Commissioner Ronald W. King	aye
Secretary Commissioner Mary Werner	aye
Commissioner Mary Sue Erramouspe	aye

- 4. PUBLIC INPUT None
- 5. NEW BUSINESS-Discussion/Action Items
 - A. Case No. CRSD22-002: Submitted by Dan Brown, representative for McNutt LLC., owners, a request for a Type II Subdivision to be known as Las Brisas Subdivision. The applicant is proposing 61 lots on one parcel totaling 16.21 ± acres, ranging in size from 0.69-acres to 0.91-acres. The properties are identified as being within Section 21, T28S, R3E, recorded in the Office of the Doña Ana County Clerk on June 10, 2022 under Instrument No. 2217126 and can be further identified by Parcel Acct. No. R1704922.

Vice-Chair Commissioner Ronald W. King moved to approved; Commissioner Mary Sue Erramouspe seconded the motion. The motion carried a 3-0 vote.

Vice-Chair Commissioner Ronald W. King	aye
Secretary Commissioner Mary Werner	aye
Commissioner Mary Sue Erramouspe	aye

- B. OLD BUSINESS None
- C. PRESENTATIONS None
- D. COMMITTEE REPORTS None
- E. ADMINISTRATIVE APPROVALS None
- F. STAFF INPUT None
- G. ADJOURNMENT

Mr. Brent Westmoreland, CRRUA Executive Director moved to adjourn the Camino Real Regional Utility Authority- Extra Territorial Planning and Zoning Commission meeting with no objections.

The meeting adjourned at 4:34 p.m. The motion carried.

APPROVED AND ADOPTED on the 5th day of February 2024.

Officer: CRRUA Extra-Territorial Planning and zoning Commission

Recording Secretary: Mary De Avila