

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

Regular Meeting

February 12, 2024

5:30 pm

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/88431549921?pwd=pvw9qbMHqWRkn4PuzKSJDNXWr4l8lW.1>

Meeting ID: 884 3154 9921

Passcode: 949236

Telephone: (346) 248 7799

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. ELECTION OF CHAIR PERSON & VICE CHAIR PERSON FOR 2024
6. CONSIDER AND TAKE ACTION ON THE APPOINTMENT OF THE BOARD MEMBER AT LARGE POSITION ON THE CAMINO REAL REGIONAL UTILITY AUTHORITY BOARD 2 YEAR TERM.
7. APPROVE MINUTES
 - A. JANUARY 16, 2024
8. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
9. STAFF COMMENTS & ANNOUNCEMENTS
10. BOARD COMMENTS
11. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 1. BRIDEL FACILITY MONTHLY REPORT FOR JANUARY 2024.

12. DISCUSSION /ACTION ITEMS

- A. PRESENTATION AND APPROVAL OF COMMERCIAL BROKER FOR CRRUA ADMINISTRATIVE FACILITY.
 - 1. Douglas Derrick
 - 2. IMA Asset Management, LLC
 - 3. Hazael E. Dominguez

- B. APPROVE AN AMENDMENT TO THE 5% EMPLOYEE COST-OF-LIVING APPROVED ON JULY 26, 2023 AND APPROVED RETROACTIVE PAY ON NOVEMBER 28, 2023 TO INCLUDE PAY SCALE.

- C. APPROVE A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY FOR THE COLONIAS INFRASTRUCTURE FUND FOR THE VACUUM LIFT STATION REPLACEMENT.

- D. APPROVE A CONTRACT WITH UDELL F. VIGIL FOR MEDIA SERVICES.

- E. APPROVE JANUARY 2024 BILLING ADJUSTMENT REPORT AS RECOMMENDED BY THE EXTERNAL AUDITORS.

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:

City Clerk Office

Filed in the office of the City Clerk

on February 8, 2024

Motor Vehicle Division

Mercedes Grocery

CRRUA Office

City of Sunland Park Library

Mary De Avila_____

Sunland Park U.S. Post Office

Camino Real Regional Utility Authority

Santa Teresa U.S. Post Office

Ortega's Grocery

CRRUA Website