

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
Special Meeting
July 26, 2023
5:30 pm
AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/83476572737?pwd=RWVBSU9xUUVsMmlnekpRQ29hbEp6Zz09>

Meeting ID: 834 7657 2737

Passcode: 555740

For Spanish Translation dial: 701-802-5252

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. June 12, 2023
6. PUBLIC COMMENTS (LIMIT 3 MINUTES PER PERSON)
7. STAFF COMMENTS & ANNOUNCEMENTS
8. BOARD COMMENTS
9. PRESENTATIONS & REPORTS
 - A. MONTHLY REPORTS & ANNOUNCEMENT
 1. BRIDEL FACILITY MONTHLY REPORT FOR APRIL 2023.
10. DISCUSSION /ACTION ITEMS
 - A. APPROVE FISCAL YEAR 2023 4TH QUARTER REPORT BUDGET RESOLUTION.

- B. APPROVE RESOLUTION ADOPTING THE FY24 CRRUA BUDGET.
- C. DISCUSSION AND RANKING OF CRRUA PROJECTS TO BE LISTED ON THE 2025-2029 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) AND ADOPTION OF 2025-2029 ICIP RESOLUTION.
- D. APPROVE JUNE 2023 BILLING ADJUSTMENT REPORT AS RECOMMENDED BY THE EXTERNAL AUDITORS.

11. 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>July 21, 2023</u>
Motor Vehicle Division	
Public Health Office	
CRRUA Office	
City of Sunland Park Library	<u>Mary De Avila</u>
Both Sunland Park U.S. Post Offices	Administrative Assistant
Dona Ana County and CRRUA Websites	Camino Real Regional Utility Authority