

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

June 10, 2024

5:30 pm

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/88958604787?pwd=uyZSz8YunapUKv6odC0kv00MAyt6cK.1>

Meeting ID: 889 5860 4787

Passcode: 594107

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. APPROVE MINUTES
 - A. MAY 13, 2024
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 2024.
10. CONSENT AGENDA: THE BOARD WILL BE ASKED TO APPROVE BY ONE MOTION THE FOLLOWING ITEMS OF RECURRING OR ROUTINE BUSINESS.
 - A. APPROVE MAY 2024 BILLING ADJUSTMENTS REPORT AS RECOMMENDED BY THE EXTERNAL AUDITORS.

11. DISCUSSION /ACTION ITEMS

- A. APPROVE THE INTERGOVERNMENTAL LEASE AGREEMENT BETWEEN THE CAMINO REAL REGIONAL UTILITY AUTHORITY AND THE CITY OF SUNLAND PARK FOR TEMPORARY OFFICE SHARED SPACE.
- B. APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CAMINO REAL REGIONAL UTILITY AUTHORITY AND THE CITY OF SUNLAND PARK FOR NEW OFFICE SPACE.

12. CLOSED SESSION

BOARD MAY CONVENE IN CLOSED SESSION TO DISCUSS LITIGATION OF INFRASTRUCTURE AS AUTHORIZED BY THE OPEN MEETING ACT, NMSA 1978,10-15-1 (H)(2).

13. OPEN SESSION

THE BOARD MAY CONVENE IN OPEN SESSION TO TAKE ACTION, IF ANY, ON THE CLOSED SESSION ITEM.

14. 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 June 6, 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