**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 On-Line via ZOOM

April 27, 2020

5:30 pm

Joining Zoom Meeting:

<https://zoom.us/j/93618010094?pwd=dVlacHRpVFBCdmYwbUUvQTVDa1BJQT09>

(Telephone) Meeting ID: 936-1801-0094

Password: 523810

For Spanish Transalation dial: 701-802-5016

Enter Access Code: 1274490#

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL AND DETERMINATION OF QUORUM
4. CHANGES TO THE AGENDA
5. APPROVE MINUTES

A. FEBRUARY10, 2020

1. PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)

1. STAFF COMMENTS & ANNOUNCEMENTS
2. BOARD COMMENTS
3. ACTION ITEMS
4. APPROVE RFP AWARD 20-0022 TO CDM SMITH FOR WATER &WASTEWATER SYSTEM DESIGN, DAY TO DAY ENGINEERING SERVICES & AUTHORIZE SIGNATORY AUTHORITY OVER THE RELATED CONTRACT DOCUMENTS, AMENDMENTS, AND CHANGE ORDERS TO THE EXECUTIVE DIRECTOR.
5. APPROVE BUDGET REVISION AND BUDGET RESOLUTION FOR THE WASTEWATER AND WATER FUNDS.

C. APPROVAL OF COLONIAS RESOLUTION FOR SUNLAND PARK WWTP.

1. 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 April 24, 2020

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 Website Camino Real Regional Utility Authority

CRRUA Website