

**MINUTES OF THE CAMINO REAL REGIONAL UTILITY AUTHORITY
EXTRA-TERRITORIAL PLANNING AND ZONING COMMISSION
June 2, 2014**

(Note: These are not verbatim minutes, these are summary notes.)

The Regular Meeting of the Camino Real Regional Utility Authority- Extra Territorial Planning and Zoning Commission was held on Monday, June 2, 2014, at 5:00 p.m. at the Gadsden Independent School District- Board Room at 4950 McNutt Road in Sunland Park, New Mexico 88063.

PRESENT

Alma Alvarado
Kenneth Giove
Ronald W. King
Orlando Cervantes
Robert Hearn

ALSO PRESENT

Daniel J. Hortert, Doña Ana County Community Development Director
Mary De Avila, CRRUA Administrative Assistant
Luis Marmolejo, Doña Ana County Community Development Senior Planner
Tom Figart, One of the Attornies for CRRUA

1. CALL TO ORDER

Luis Marmolejo, Doña Ana County Community Development, Senior Planner, called the first meeting of the CRRUA ETZ to order at 5:00 pm.

2. ROLL CALL

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

3. ANNOUNCEMENTS

Luis Marmolejo, Doña Ana County Community Development Senior Planner led the audience in the pledge of allegiance.

4. CHANGES TO THE AGENDA

None

DISCUSSION AND ACTION ITEMS, NEW BUSINESS

5. ELECTION OF OFFICERS: CHAIRPERSON, VICE-CHAIRPERSON AND SECRETARY

Commissioner Hearn made the motion to elect Commissioner Cervantes as Chair of the Commission; the motion was seconded by Commissioner Alvarado. The motion carried a 5-0 vote.

Commissioner Giove made the motion to elect Commissioner Hearn as Vice-Chair of the Commission; the motion was seconded by Commissioner Alvarado. The motion carried a 5-0 vote.

Commissioner Alvarado made the motion to elect Commissioner King as Secretary of the Commission; the motion was seconded by Commissioner Giove. The motion carried a 5-0 vote.

6. APPROVAL OF THE 2014 ANNUAL NOTICE REQUIREMENTS FOR REGULAR, SPECIAL, AND EMERGENCY MEETINGS

Commissioner Hearn moved to approve; the motion was seconded by Commissioner Giove. The motion carried a 5-0 vote.

7. REVIEW AND DISCUSSION OF THE OPEN MEETINGS POLICY

Luis Marmolejo Planner the Open Meetings Policy with Commission Members.

8. REVIEW AND DISCUSSION OF THE BY-LAWS

Luis Marmolejo Doña Ana County Community Development Senior Planner reviewed the By-laws with the Commission Members.

9. REVIEW AND DISCUSSION OF THE SCHEDULE OF MEETINGS CALENDAR

Luis Marmolejo reviewed the schedule of meetings calendar with the Commission Members.

10. STAFF INPUT

Daniel J. Hortert, Doña Ana County Community Development Director informed the Commission Members that the Unified Development Code project is continuing to progress and presentations to the Commission for review, input and comments are forthcoming.

11. COMMISSION INPUT

None

12. ADJOURNMENT

Commissioner Hearn moved to adjourn the Camino Real Regional Utility Authority- Extra Territorial Planning and Zoning Commission meeting, seconded by Commissioner Alvarado.

The meeting adjourned at 6:55 p.m. The motion carried.

Officer: CRRUA Extra-Territorial Planning and Zoning Commission

Recording Secretary: Mary DeAvila