

Board of Commissioners for the City of Las Cruces Utilities

The following **Agenda** will be considered at a regular meeting of the **Board of Commissioners of the City of Las Cruces Utilities** to be held **Thursday, April 11, 2019, immediately following the Executive Closed Session**, at the Utilities Center, located at **680 N. Motel Boulevard, in Board Room 225**.

1. **CONFLICT OF INTEREST:**

At the opening of each meeting, the Chairperson shall ask if any member on the Board or any member of the City staff has any known conflict of interest with any item on the agenda.

2. **ACCEPTANCE OF AGENDA**

3. ***ACCEPTANCE OF MINUTES:**

*a. Work Session on March 14, 2019.

*b. Regular Meeting on March 14, 2019.

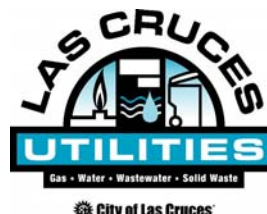
4. **PUBLIC PARTICIPATION**

5. **ADMINISTRATIVE REPORT**

a. **RESOLUTION FOR DISCUSSION:** Resolution 18-19-113: A Resolution Approving a Sole Source Procurement for Utility Bill Processing and Mailing Services with Valli Information Systems, Inc. DBA Postal Pros of Albuquerque, New Mexico, Not to Exceed \$450,000.00 Annually, Subject to Approved Budgets and Annual Renewals.

b. Resolution 18-19-LCU020: A Resolution to Approve the Wastewater Rate Tariffs Pursuant to City Council Resolution No. 19-053, Approving the Three-Year Phased-In Option for the Utilities Wastewater Rates.

c. Resolution 18-19-LCU021: A Resolution Recommending Approval of the Las Cruces Utilities Fiscal Year 2019/2020 Annual Budget and the Funded Capital Improvements Program Budget to the Las Cruces City Council.



- d. Resolution 18-19-LCU022: A Resolution Relating to the Natural Gas Supply Agreement Between the Board of Commissioners for the City of Las Cruces Utilities on Behalf of the City of Las Cruces and the New Mexico Municipal Energy Acquisition Authority, as Amended by the First Amendment; Authorizing Action Necessary or Advisable to Obtain a Gas Discount Pursuant to the Supply Agreement, as Amended, Including the Execution and Delivery of Certificates and Agreements Relating to the Foregoing, Ratifying, Approving, and Confirming Prior Action Taken Related to the Foregoing, and Repealing Action Inconsistent Herewith.

7. **OLD BUSINESS**

8. **NEW BUSINESS**

9. **BOARD'S GENERAL DISCUSSION**

10. **NEXT MEETING DATE:**

- a. May 9, 2019.

11. **ADJOURNMENT**

Consent Agenda: Items marked with an asterisk are considered routine items and will be voted on with one motion unless a Commissioner requests that a specific item be removed. There will be no discussion. If you wish to have an item discussed, contact one of the Commissioners or the Utilities Office before the beginning of the meeting at 575-528-3500.

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72 hours before this event at [528-3511/V](tel:528-3511) or [528-3690/TTY](tel:528-3690).

The City of Las Cruces does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age or disability in employment or the provision of services.

Posted: April 5, 2019

