



City of Santa Fe
New Mexico



AGENDA
REGIONAL PLANNING AUTHORITY
Tuesday September 18, 2007 4:00 to 6:00 P.M.
County Administration Building
Legal Conference Room- 2nd Floor
102 Grant Avenue
SANTA FE, NEW MEXICO

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES for the Regional Planning Authority (RPA August 21, 2007 regular meeting).

I. REGIONAL PLANNING AUTHORITY

A. ACTION ITEMS:

1. Adoption of RPA Open Meetings Act and Rules of Order Resolution
2. Approval of RPA Resolution regarding use of the Joint Regional GRT for leveraging or matching state or federal funding for projects
3. Approval of Water projects proposed for funding with the Joint Regional GRT.
4. Set date for RPA Workshop on Extraterritorial Zoning District and proposed changes to the RPA- JPA

B. DISCUSSION ITEMS:

1. Review of Zoning District Comparison in areas proposed for RPA Annexation Recommendation.

C. MATTERS FROM THE REGIONAL PLANNING AUTHORITY

D. COMMUNICATIONS FROM THE FLOOR

E. ADJOURNMENT

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