

COLONIAS INFRASTRUCTURE BOARD

Tuesday, April 26, 2016, 10:00 a.m.

Truth or Consequences Civic Center
400 W. 4th St., Truth or Consequences, New Mexico

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the March 9, 2016 Meeting**
4. **Chairman's Report** – *Chairman Doug Moore*
5. **Appointment of Nominating Committee** – *Chairman Doug Moore*
6. **Consideration and Approval of Resolution, Notification and Certification of Severance Tax Bonds for Qualified Projects** - *Bryan Otero, Asst. General Counsel*
7. **Colonias Project Review Task Force Update** – *Keith Riddle, Chairman*
8. **Colonias Policy Update** – *Zach Thomas, Sr. Water Resources Administrator*
9. **Hanover MDWCA 2971-CIF-12, Project Update** - *Angela Quintana, Sr. Program Administrator and Representatives from Hanover MDWCA (invited)*
10. **Consideration and Approval of Requests for Waivers for 2016 Colonias Infrastructure Project Fund Application Cycle** – *Angela Quintana, Senior Program Administrator*
11. **Consideration and Approval of 2016 Colonias Infrastructure Fund Awards for 2016 Colonias Infrastructure Project Fund Application Cycle** – *Angela Quintana, Senior Program Administrator*
12. **Public Comment**
13. **Next Meeting Dates:**
 - Policy Committee (Week of May 16 or 23)
 - Project Review Committee (TBD; Conference Call as needed)
 - Colonias Infrastructure Board, June 14, 2016, 10:00 a.m., Las Cruces
14. **Adjournment**

Please direct any questions concerning the agenda or the meeting to:

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