

COLONIAS INFRASTRUCTURE BOARD

Tuesday, July 12, 2016, 10:00 a.m.
Cloudcroft Village Council Chambers
201 Burro Ave, Cloudcroft, New Mexico

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the April 26, 2016 Meeting**
4. **Chairman's Report** – *Chairman Doug Moore*
5. **Report from Nominating Committee** – *Hubert Quintana, Chairman*
6. **Election of Officers**
7. **Appointment of Committee Members and Board Confirmation**
8. **Consideration of Grant County request for match waiver, Project No. 3352-CIF-15**
– *Angela Quintana, Sr. Program Administrator*
9. **Consideration of La Luz MDWCA request for RTP Time Extension, Project No. 3356-CIF-15** – *Angela Quintana, Sr. Program Administrator*
10. **Review of Colonias Policy Proposed Revisions** – *Zach Thomas, Sr. Water Resources Administrator*
11. **Approval of 2017 Colonias Infrastructure Fund Application Timeline** – *Angela Quintana, Sr. Program Administrator; Zach Thomas, Sr. Water Resources Administrator*
12. **Briefing on Colonias Infrastructure Board Committee Charters** – *Bryan A. Otero, Asst. General Counsel*
13. **Public Comment**
14. **Next Meeting Dates:**

Colonias Infrastructure Board (*October 6, 2016, Lordsburg*)
Project Review Committee (*September 27, 2016, Socorro*)
Policy Committee (*TBD; Socorro*)
15. **Adjournment**

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

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