

COLONIAS INFRASTRUCTURE BOARD

Tuesday, August 15, 2017, 10:00 a.m.

Hubbard Museum of the American West/Johnny and Marty Cope Learning Center
26301 Hwy 70 West, Ruidoso Downs, New Mexico

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of the May 2, 2017 Meeting
4. Chairman's Report – *Chairman Doug Moore*
5. North Park Mutual Domestic Water Consumers Association Project No. 2991-CIF13 and 2992-CIF13, Consideration for Approval of Request for Time Extension – *Angela Quintana, Senior Program Administrator*
6. Casas Adobes Mutual Domestic Consumers Association, Project No. 4135-CIF17, Consideration for Approval of Request for Scope Change – *Angela Quintana, Senior Program Administrator*
7. Consideration for Approval of Rescinding Award to Otis Mutual Domestic Water Consumers and Mutual Sewer Works Association, Project No. 3513-CIF16 – *Angela Quintana, Senior Program Administrator*
8. Consideration for Approval of Award of Rescinded Funds to Alternative Qualified Projects – *Angela Quintana, Senior Program Administrator*
9. Consideration and Approval of Certification of Re-Allocated Severance Tax Revenue Bonds to Alternative Qualified Projects - *Bryan Agustin Otero, Assistant General*
10. Policy and Application Criteria Revisions Overview – *Angela Quintana, Senior Program Administrator*
11. 2018 Application Cycle Timeline Update – *Angela Quintana, Senior Program Administrator*
12. Colonias Projects Update – *Angela Quintana, Senior Program Administrator*
13. Public Comment

14. Next Meeting Dates:

Policy Committee, September 19, 2017, 1:00 p.m. (Las Cruces)
Project Review Committee, September 19, 2017, 3:00 p.m. (Las Cruces)
Colonias Infrastructure Board, October 5, 2017, 10:00 a.m. (Location TBD)

15. Adjourn

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

Angela Quintana, Senior Program Administrator
New Mexico Finance Authority
207 Shelby Street, Santa Fe, NM 87501
Phone: (505) 992-9648
E-mail: colonias@nmfa.net