

COLONIAS INFRASTRUCTURE BOARD

Tuesday, October 16, 2018 10:00 a.m.
Mesilla Community Center
2251 Calle de Santiago, Mesilla, New Mexico

AMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of the August 29, 2018, Meeting
4. Chairman's Report – *Chairman Doug Moore*
5. Consideration and Approval of Certification of Re-Allocated Severance Tax Revenue Bond Proceeds to an Alternative Qualified Project – Bryan Otero, Assistant General Counsel
6. Village of Loving Project No. 3357-CIF15, Consideration for Approval of Time Extension – *Angela Quintana, Senior Program Administrator*
7. Village of Tularosa Project No. 3517-CIF16, Consideration for Approval of Time Extension – *Angela Quintana, Senior Program Administrator*
8. Town of Hurley Project No. 3511-CIF16, Consideration for Approval of Time Extension – *Angela Quintana, Senior Program Administrator*
9. City of Ruidoso Downs Project No. 3514-CIF16, Consideration for Approval of Time Extension – *Angela Quintana, Senior Program Administrator*
10. Timberon Water and Sanitation District No. 3363-CIF15, Consideration for Approval of Time Extension – *Angela Quintana, Senior Program Administrator*
11. Colonias Policy Amendments – *Angela Quintana, Senior Program Administrator*
12. Public Comment
13. Next Meeting Dates:
 - Project Review Committee, March 12, 2019 (Socorro, NM)
 - Policy Committee, March 12, 2019 (Socorro, NM)
 - Colonias Infrastructure Board, March 19-20, 2019, 10:00 a.m. (Location TBD)
 - Project Review Committee, April 16, 2019 (Socorro, NM)
 - Colonias Infrastructure Board, April 24, 2019, 10:00 a.m. (Location TBD)
14. Adjournment

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

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