

# COLONIAS INFRASTRUCTURE BOARD

Tuesday, April 21, 2020, 10:00 a.m.  
Via Teleconference

## Teleconference Information

Dial Toll-Free 1-866-906-9888

Conference Entry Code: 1428471#

## AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the December 11, 2019, Meeting**
4. **Consideration and Approval of Open Meetings Act Resolution** – *Bryan Otero, Legal and Compliance Counsel*
5. **Consideration and Recommendation of Request for Time Extension:** City of Anthony Project No. 4104-CIF17 – *Angela Quintana, Sr. Program Administrator*
6. **Consideration and Recommendation of Request for Time Extension:** City of Lordsburg Project No. 4134-CIF17 – *Angela Quintana, Sr. Program Administrator*
7. **Consideration and Recommendation of Request for Time Extension:** Casas Adobes Mutual Domestic Water Consumers Association Project No. 4135-CIF17 – *Angela Quintana, Sr. Program Administrator*
8. **Consideration and Recommendation of 2020 Colonias Infrastructure Project Fund Waiver Requests** – *Angela Quintana, Sr. Program Administrator*
  - a. City of Bayard (5159-CIF) Roads/Drainage Infrastructure Project (Project Continuation)
  - b. City of Deming (5164-CIF) Solid Waste Project (Project Continuation)
  - c. San Antonio MDWCA (5186-CIF) Water Infrastructure Project (Match Waiver)
9. **2020 Colonias Infrastructure Project Application Presentation Handouts**
10. **Public Comment**
11. **Next Meetings:**
  - May 11, 2020, 10:00 a.m. Project Review Committee (Teleconference)
  - May 20, 2020, 10:00 a.m. Colonias Infrastructure Board (TBD)
12. **Adjournment**

**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