

COLONIAS INFRASTRUCTURE BOARD

Wednesday, August 21, 2019, 10:00 a.m.
Village of Cloudcroft Council Chambers
201 Burro Avenue, Cloudcroft, New Mexico

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the April 30, 2019 Meeting**
4. **Chairman's Report** – *Chairman Doug Moore*
5. **Task Force Committee Report** – *Angela Quintana, Senior Program Administrator*
6. **Consideration and Recommendation of Request for Extension: City of Lordsburg Project No. 4134-CIF17** – *Angela Quintana, Senior Program Administrator*
7. **Consideration and Recommendation of Request for Extension: Casas Adobes Mutual Domestic Water Consumer Association Project No. 4135-CIF17** – *Angela Quintana, Senior Program Administrator*
8. **Consideration and Recommendation of Reallocation of Returned Funds: Village of Tularosa Project No. 4111-CIF17**– *Angela Quintana, Senior Program Administrator*
9. **Consideration and Approval of 2020 application Timeline**– *Angela Quintana, Senior Program Administrator*
10. **Public Comment**
11. **Next Meeting:**

Project Review Committee - December 3, 2019, 10:00 a.m., (Socorro, NM)

Policy Committee - (TBD), (NM Tech University, Socorro, NM)

Colonias Infrastructure Board – December 10, 2019, 10:00 a.m. (Las Cruces, NM)

12. **Adjourn**

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

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