

COLONIAS INFRASTRUCTURE BOARD

Wednesday, August 29, 2018, 10:00 a.m.
Cloudcroft Village 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 25, 2018, Meeting
4. Approval of Minutes of the June 7, 2018, Meeting
5. Chairman's Report – *Chairman Doug Moore*
6. Hanover Mutual Domestic Water Consumers Association Project No. 4632-CIF18, Approval of Reallocation of Declined Funds – *Angela Quintana, Senior Program Administrator*
7. Anthony Water & Sanitation District, Project No. 3504-CIF16, Consideration for Approval of Time Extension – *Angela Quintana, Senior Program Administrator*
8. Malaga Mutual Domestic Waters Consumers & Sewage Works Association, Project No. 3512-CIF16, Consideration for Approval of Time Extension – *Angela Quintana, Senior Program Administrator*
9. Winterhaven Mutual Domestic Water Consumers & Sewer Works Association, Project No. 3366-CIF15, Consideration for Approval of Time Extension – *Angela Quintana, Senior Program Administrator*
10. Colonias Policy Amendments, Consideration for Approval – *Angela Quintana, Senior Program Administrator*
11. Colonias Housing Infrastructure Discussion – *Angela Quintana, Senior Program Administrator*
12. 2019 Application Cycle Timeline Update – *Angela Quintana, Senior Program Administrator*
13. Colonias Projects Update – *Angela Quintana, Senior Program Administrator*
14. Public Comment

15. Next Meeting Dates:

Project Review Committee, October 11, 2018 (Socorro)
Colonias Infrastructure Board, October 16, 2018, 10:00 a.m. (Mesilla)
Project Review Committee, March 12, 2019 (Location TBD)
Colonias Infrastructure Board, March 19-20, 2019, 10:00 a.m. (Location TBD)
Project Review Committee, April 16, 2019 (Location TBD)
Colonias Infrastructure Board, April 24, 2019, 10:00 a.m. (Location TBD)

16. Adjournment

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

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