

COLONIAS INFRASTRUCTURE BOARD MEETING

September 1, 2015, 10:00 a.m.
Otero County Administration Building, Room 221
1101 New York Ave.
Alamogordo, NM

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes of the June 4, 2015 Meeting**
- 4. Chairman's Report:**
 - Welcome of New Members
- 5. Review of Current Standing Committees, Appointment and Confirmation of Standing Committee Members - Policy and Project Review.**
- 6. Consideration of Creation of Task Force Committee or Standing Committee, Appointment and Confirmation of Committee Members.**
- 7. Consideration and Approval of Change in Borrower – Luna County 3166-CIF-14 –
*Marquita Russel, Chief of Programs, and Angela Quintana, Sr. Program Administrator***
- 8. Consideration and Approval of Change in Scope – Village of Santa Clara 3359-CIF-15 -
*Angela Quintana, Sr. Program Administrator***
- 9. Consideration and Approval of RTP extension – La Luz MDWCA 3356-CIF-15 –
*Angela Quintana, Sr. Program Administrator***
- 10. Consideration and Approval of Time Extension – Luna County 2802-CIF-12 –
*Angela Quintana, Sr. Program Administrator***
- 11. Rescinded Funds – City of Carlsbad 3193-CIF-14 (Information Item) –
*Angela Quintana, Sr. Program Administrator***
- 12. Consideration and Approval of Project Management Policy Changes –
*Marquita Russel, Chief of Programs, and Angela Quintana, Sr. Program Administrator***

13. **Consideration and Approval of Application Criteria** – *Marquita Russel, Chief of Programs and Angela Quintana, Sr. Program Administrator*

14. **Overview of 2016 Application Cycle** – *Marquita Russel, Chief of Programs, and Angela Quintana, Senior Program Administrator*

15. **Public Comment**

16. **Proposed Next Meeting Date:**

Policy & Project Review Committees
September 16, 2015; Location TBD

Colonias Infrastructure Board
October 1, 2015; Location TBD

17. **Adjournment**

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

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