

COLONIAS INFRASTRUCTURE BOARD

Wednesday, March 29, 2017, 9:30 a.m.
New Mexico Farm & Ranch Heritage Museum
Organ View Terrace Room, 4100 Dripping Springs Rd.
Las Cruces, NM

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the October 6, 2016 Meeting**
4. **Chairman's Report** – *Chairman Doug Moore*
5. **Consideration and Approval of Open Meetings Act Resolution** – *Bryan Otero, Asst. General Counsel*
6. **Doña Ana County, Project No. 2988-CIF-13, Consideration and Recommendation of Request for Time Extension and Change of Scope** – *Angela Quintana, Sr. Program Administrator*
7. **La Union Mutual Domestic Sewer & Water Association, Project No. 2996-CIF-13, Consideration and Recommendation of Request for Time Extension** – *Angela Quintana, Sr. Program Administrator*
8. **Picacho Mutual Domestic Water Consumers Association, Project No. 2999-CIF-13, Consideration and Recommendation of Request for Time Extension** – *Angela Quintana, Sr. Program Administrator*
9. **Tyrone Mutual Domestic Water Consumers Association, Project No. 2981-CIF-13, Consideration and Recommendation of Request for Time Extension** – *Angela Quintana, Sr. Program Administrator*
10. **Colonias Project Update** – *Angela Quintana, Senior Program Administrator*
11. **2017 Colonias Infrastructure Project Fund Applications: Application Cycle Overview and Applicant Presentations** – *Angela Quintana, Senior Program Administrator*
12. **2017 Colonias Infrastructure Project Fund Applications: Consideration and Recommendation of Requests for Waivers** – *Angela Quintana, Sr. Program Administrator*
13. **Public Comment**
14. **Next Meeting:**

Project Review Committee, April 11, 2017, 10:00 a.m.
Policy Committee, TBD
Colonias Infrastructure Board, May 2, 2017, 10:00 a.m.
15. **Adjourn**

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

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