

New Mexico Finance Authority  
207 Shelby St.  
Santa Fe, NM 87501  
(505) 984-1454

**Minutes of the Colonias Infrastructure Board Meeting  
December 11, 2019**

La Mesa Community Center  
744 San Jose Road, La Mesa, NM

**Voting Members Present:**

Doug Moore, Chairman	Senate Minority Leader Appointee
Oscar Vasquez Butler, Vice Chairman	Senate President Pro Tempore Appointee
Steven Deal	New Mexico Environment Department Designee
Zach Dillenback <i>via telephone</i>	New Mexico Finance Authority Designee
Mary Helen Garcia	House of Representatives Minority Leader Appointee

**Voting Members Absent**

Orlando-Antonio Jimenez	Speaker of the House of Representatives Appointee
Olivia Padilla-Jackson	New Mexico Dept. of Finance & Administration Secretary

**Non-Voting Members Present:**

Jay Armijo	South Central Council of Governments Executive Director
Izzy Hernandez	New Mexico Mortgage Finance Authority Designee
Priscilla Lucero	Southwest NM Council of Governments Executive Director
Hubert Quintana	SENM Economic Development District Designee

**Non-Voting Members Absent**

Steve Kopelman	New Mexico Counties
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**New Mexico Finance Authority Staff:**

Bryan Otero, Assistant General Counsel  
Angela Quintana, Senior Program Administrator

**Guests:**

Misty Dawn Benavidez, Dona Ana County  
Representative Ray Lara, State Rep. HD34  
David Shields, Bohannon Huston Inc.  
Brent Westmoreland, Camino Real RUA

1. **Call to Order and Roll Call.** Chairman Doug Moore called the Colonias Infrastructure Board (“CIB”) meeting to order at 10:06 a.m. Roll call was taken and a quorum was established.
2. **Approval of Agenda.** Ms. Mary Helen Garcia made a motion to approve the agenda as presented, seconded by Mr. Steven Deal. The motion passed unanimously on voice vote.

3. **Approval of August 21, 2019, Board Minutes.** Mr. Deal made a motion, seconded by Mr. Oscar Vasquez Butler, to approve the minutes of the August 21, 2019 meeting as presented. The motion passed unanimously on voice vote.
4. **Chairman's Report.** Chairman Moore forgo report, no further discussion.
5. **Village of Tularosa, Project No. 3517-CIF16, Consideration and Recommendation of Request for Time Extension.** Angela Quintana, Senior Program Administrator, presented a request for a time extension from the Village of Tularosa ("Village") Project No. 3517-CIF16.

The Village secured funding on February 3, 2017, for a water infrastructure project in an amount not to exceed \$731,976 (90% grant/10% loan). The approved scope of work is for the design and construction of Phase III transmission line replacement and improvements to the water system. The current balance is \$675,049.

In October 2018, the CIB approved an extension to December 20, 2019 (10 ½ months). The extension request was based on the Village receiving federal funding after the Colonias award. The initial completed plans and specifications were revised to include the additional work outlined in the federal funding. Final approval was completed on August 20, 2019.

In order to award the base bid and alternates, which include the scope from the Colonias award and the federal award, the Village applied for and was awarded funds from the NMFA Public Project Revolving Fund ("PPRF"). The PPRF loan would assist the Village on the shortfall of approximately \$150,000. With the funding in place and the award of a construction contract, the estimated time for completion of the project is July 2020.

The Village awarded the construction contract to File Construction with concurrence from NMED-CPB on November 1, 2019. Notice to proceed was submitted on November 4, 2019. The Village is requesting an extension to July 25, 2020 to complete the awarded project.

Pursuant to Section 1.3-Project Continuation Policy of the Colonias Project Management Policies, the Board requires applicants that have received prior awards to certify completion of all projects prior to approval of a new award, subject to certain limitations. The request for this time extension does not waive this policy for any current or future funding cycles.

Staff, with concurrence from the Project Review Committee, recommends approval of the Village's request for a time extension from December 20, to July 25, 2020 for Project No. 3517-CIF16 with the contingency that the Village expend the Colonias funds and required match (\$73,198) first.

Mr. David Shields, Bohannon Huston Inc., appeared on behalf of the Village.

**Mr. Butler made a motion, seconded by Mr. Deal, to approve staff's recommendation to approve the Village of Tularosa's request for a time extension from December 29, 2019, to July 25, 2020, for Project No. 3517-CIF16. The motion passed unanimously on voice vote.**

6. **City of Bayard, Project No. 4899-CIF19, Consideration and Recommendation of Request for Readiness to Proceed Extension.** Angela Quintana, Senior Program Administrator, presented a request for a time extension from the City of Bayard (“City”) Project No. 4899-CIF19.

The CIB approved conditional funding to the City on April 30, 2019, for a wastewater infrastructure project in an amount not to exceed \$973,313 (90% grant/10% loan). The approved scope of work is for construction of a mechanical dewatering screw press system. The conditional approval is dependent on the submission of the below Readiness to Proceed (“RTP”) items needed to secure the loan/grant funding agreement. September 10, 2019 was the deadline to submit RTP items.

- Verification that all required ROW/easements have been secured; *complete*
- Approval from NMED-CPB on all construction plans and specifications; *complete*
- Monthly drawdown schedule of project expenditures; *complete*
- Verification of match component in the amount of \$97,331; *complete*
- Verification of consent of additional debt of other lenders (NMED). *pending*

The consent of additional debt is required for entities that currently have loans from USDA and NMED-RIP programs. The City has been working with NMED to verify their current capacity to accept further debt. On November 24, 2019, the City approved an ordinance to increase the rates on their wastewater system fund. The City is waiting on a formal approval from NMED. The City requested an extension until September 20, 2019, to submit the final RTP item in order to move forward and secure the Colonias funds.

Staff, with concurrence from the Project Review Committee, recommends approval of a time extension to December 11, 2019 for the submission of the final RTP item required to secure the funding for Project No. 4899-CIF19.

**Ms. Garcia made a motion, seconded by Chairman Moore, to approve staff’s recommendation for an extension to December 11, 2019 to accept submission of RTP items from the City of Bayard to secure Project No. 4899-CIF19. The motion passed unanimously on voice vote.**

7. **Village of Columbus Project No. 4906-CIF19, Consideration and Recommendation of Request for Readiness to Proceed Extension.** Angela Quintana, Senior Program Administrator, presented a request for a time extension from the Village of Columbus (“Village”) for Project 4906-CIF19.

The CIB approved conditional funding to the Village on April 30, 2019, for a water infrastructure project in an amount not to exceed \$900,000 (90% grant/10% loan). The approved scope of work is for construction of a 200,000-gallon water storage tank. The conditional approval is dependent on the submission of the below Readiness to Proceed (“RTP”) items needed to secure the loan/grant funding agreement. September 10, 2019 was the deadline to submit RTP items.

- Verification that all required ROW/easements have been secured; *complete*
- Monthly drawdown schedule of project expenditures; *complete*
- Verification of match component in the amount of \$90,000; *complete*
- Approval from NMED-CPB on all construction plans and specifications. *Complete as of December 5, 2019*

The requirement for projects awarded for “construction only” is verification of approval of completed plans/specifications by the New Mexico Environment Department-Construction Programs Bureau (“NMED-CPB”). The Village received comments on May 23, 2019, from NMED-CPB on the plans and specifications that were submitted in early May. The Village’s engineer responded to the comments on August 27, 2019. Approval is pending response from the Village to NMED-CPB comments submitted November 3, 2019, including:

- Calculation clarifications on the Tank Size;
- Verification of Wage Rates;
- Dimensions for generator pad and generator footprint.

The Village requested an extension of 40 days to October 21, 2019 from the September 10, 2019 deadline to submit the final RTP item in order to move forward and secure the Colonias funds.

Pursuant to Section 6.3-Reallocation of Declined or Rescinded Financial Assistance Awards, prior to executing a financial assistance agreement, the Board may rescind the funds for any of the defined reasons including:

- Failure to timely provide the required readiness to proceed items; and/or
- Delay in securing approved plans and specifications for construction projects.

The Project Review Committee recommends approval of a time extension to December 10, 2019 for the Village to submit the final RTP items in order to secure Project No. 4906-CIF19.

The Board discussed the RTP deadline with direction to staff to review next application timeline as well as work with Council of Governments staff to address additional training for clients.

**Mr. Deal made a motion, seconded by Mr. Butler, to approve the Project Review Committee’s recommendation for an extension to December 10, 2019 to accept submission of RTP items from the Village of Columbus in order to secure the funding for Project No. 4906-CIF19. The motion passed unanimously on voice vote.**

8. **Colonias Policy Amendments, Consideration for Approval.** Angela Quintana, Senior Program Administrator, presented proposed revisions to the Colonias Infrastructure Board Project Management Policies (“Policies”).

The Policy Committee met on July 11, August 6, October 30 and December 3, 2019, to review proposed policy amendments regarding Housing Infrastructure. As defined within the Colonias Infrastructure Act, a qualified project means a capital outlay project selected by the board for financial assistance that is primarily intended to develop colonias infrastructure, and may include a water system, a wastewater system, solid waste disposal facilities, flood and drainage control, roads or housing infrastructure. NMFA staff, with assistance from the New Mexico Mortgage Finance Authority (“Mortgage Authority”), have been working with the Policy Committee to define and create parameters for projects eligible for housing infrastructure financial assistance. Below is the summary of proposed amendments:

#### **Section 4.2 – Additional Requirements for Housing Infrastructure Applications**

As directed by the New Mexico Attorney General determination and Mortgage Authority requirements, housing infrastructure component is specifically defined, and application requirements are outlined:

**Proposed:** The Board, pursuant to the guidance of the New Mexico Attorney General, will accept applications that include a housing infrastructure component, so long as such housing infrastructure is limited to: i) private citizens on-lot connection to public sanitary sewage systems for the collection, transport, storage, treatment, dispersal and discharge of effluent, or ii) connection to public water systems for domestic household purposes, or iii) repair or replacement of existing lateral connections to public sanitary sewage or water systems. For the avoidance of doubt, monies will not be awarded for, nor may be used for housing build-out, housing maintenance, housing allowance payments or mortgage subsidies.

In addition to other requirements of this Policy, applications that include housing infrastructure as defined above shall provide:

1. Current Housing Plan approved by the New Mexico Mortgage Finance Authority;
2. Affordable Housing Ordinance approved by the applicants governing body and the New Mexico Mortgage Finance Authority;
3. Verification of income requirements by the New Mexico Mortgage Finance Authority;
4. Verification that the property lies within a designated Colonias;
5. Verification that the property is owner-occupied;
6. Verification that the property is not owned by a corporation, living trust, or secured by a reverse mortgage;
7. Verification that the property is a primary residence, and not a business, investment or vacation/recreation home;
8. Verification that the property is zoned “residential”;
9. Verification that the property does not exceed 5 acres;
10. Verification that the property is a completed resident. Award funds may not be used to install on-lot connection for homes being built, i.e. new construction; and
11. For mobile homes, verification that the home is permanently attached to its foundation with wheels, axels and hitch removed.

#### **Section 5.2 – Regulatory Compliance**

Outlined compliance as defined by the Affordable Housing Act and the New Mexico Environment Department:

**Proposed:** F. For projects that include a housing infrastructure component, meet the requirements of:

- a. The Affordable Housing Act and New Mexico Mortgage Finance Authority Rules; and
- b. Any and all applicable local and state codes and requirements, including Title 20 Chapter 7 of the New Mexico Administrative Code and the ~~standards~~ regulations published by the New Mexico Environment Department’s ~~Construction Programs Bureau~~. All lateral connection

work must be approved by the appropriate regulator and such evidence must be submitted in order for any funds to be disbursed.

## **Section 6.2 – Eligible Use of Proceeds**

### **Proposed: D. Other Eligible Use of Proceeds for Housing Infrastructure Projects**

1. Design, construction, and permit fees directly related to the connection or repair of lateral connection to public water or sewer systems, and abandonment and disconnection as required;
2. Ineligible fees include:
  - i. Repairs to or replacements of a home's interior plumbing lines, or any other home repairs or improvements; and
  - ii. Maintenance costs associated with new or repaired lateral connections to public water or sewer systems.

In addition, items E and F within the section were removed as part of the clean-up from the Policy Committee's previous recommendations that were not presented to the Board for final approval.

Chairman Moore recognized New Mexico State Representative Ray Lara.

*(The Board recessed at 11:13 a.m. and reconvened at 11:24 a.m.; Mr. Dillenback was unable to participate in remainder of meeting)*

**Ms. Garcia made a motion, seconded by Mr. Butler, to accept the Policy Committee's recommendation for adoption of proposed changes as presented with the following redraft:**

- **Section 4.2 #8 – remove the word “zoned”**
- **Section 5.2 Fb – replace the word “standards” with “regulations” and remove “s Construction Programs Bureau”**
- **Section 6.2 D1 – add “and abandonment and disconnection as required”**

**The Motion passed unanimously on voice vote.**

### **9. Colonias Application Criteria, Consideration for Approval.**

Angela Quintana, Senior Program Administrator, presented proposed changes to the Colonias Application Criteria.

Water/Wastewater/Solid Waste Criteria

APPLICANT NAME:		No. CIF-	AGENCY:	REVIEWER:
Choose the appropriate response that best describes each Category				
Criteria	Points Possible	Points Scored	Reviewer Comments	
<b>Category: Project Urgency (APPLICATION PART II-PROJECT SUMMARY #8)</b>				
<i>*Per CIB policy, Project Urgency can be scored up to 30 pts total.</i>				
<input type="radio"/> Project specifically addresses emergencies brought on by catastrophic events or severe weather conditions. <i>*Only projects that are determined to have catastrophic events can be scored the extra 10 pts.</i>	10 pts			
		20	NMED/DOT/OSE	
<input type="radio"/> <b>Water/Wastewater/Solid Waste Projects</b> wastewater treatment and inadequate water supply, Safe Drinking Water Act compliance, Solid Waste Act compliance, including acute and chronic risk contaminants and treatment technique requirements for systems that have violation in the past year.	10-20 pts			
<input type="radio"/> Projects specifically and substantially addresses human health or safety benefits such as but not limited to: • Description and analysis of project need; • Identify human health and safety concerns; • Identify benefit to public health; • Addresses minimal human health and safety provisions.	4-9 pts			
<input type="radio"/> Project is for planning only.	3 pts			
<b>Category: Long-Term Community Benefit (APPLICATION PART II-PROJECT SUMMARY #9)</b>				
<i>*Per CIB policy, Project Urgency can be scored up to 30 pts total.</i>				
<input type="radio"/> Project clearly defines a specific long-term quality of life impact.	10 pts			
<input type="radio"/> Project has potential long-term quality of life impact based on a master plan, studies, or other documents that suggest a positive impact.	5 pts			
<input type="radio"/> No potential for long-term quality of life impact.	0 pts			
<b>Category: Project Readiness (APPLICATION PART IV-PROJECT READINESS #3)</b>				
<i>*Per CIB policy, Project Urgency can be scored up to 30 pts total.</i>				
<input type="radio"/> The project is ready to proceed (completed the plan and design; other funding secured and all permits, licenses and authorizations are in place).	16-20 pts			
<input type="radio"/> The project has secured all other funding and has identified, but not secured, all permits, licenses and authorization; design is substantively complete.	10-15 pts			
<input type="radio"/> Application solely for planning costs.	5-10 pts			
<input type="radio"/> The project is adequately planned but has not secured all other funding and has not yet identified all permits, licenses and authorizations.	1-5 pts			
<input type="radio"/> Project is not realistically ready for execution or management.	0 pts			

ROADS/DRAINAGE CRITERIA

APPLICANT NAME:		No. CIF-	AGENCY:	REVIEWER:
Choose the appropriate response that best describes each Category				
Criteria	Points Possible	Points Scored	Reviewer Comments	
<b>Category: Project Urgency (APPLICATION PART II-PROJECT SUMMARY #8)</b>				
<i>*Per CIB policy, Project Urgency can be scored up to 30 pts total.</i>				
<input type="radio"/> Project specifically addresses emergencies brought on by catastrophic events or severe weather conditions. <i>*Only projects that are determined to have catastrophic events can be scored the extra 10 pts.</i>	10 pts			
		20	DOT	
<input type="radio"/> Project specifically addresses safety outcomes within the project area, including the reduced number, rate and consequences of transportation-related accidents, serious injuries and fatalities. <i>ROADS</i>	20 pts			
<input type="radio"/> Project specifically addresses identified threats to human health and safety to include flood and drainage (holding ponds, retention walls, levees) issues resulting from non-existent, inadequate or poorly designed infrastructure causing health and safety issues; and dam safety projects that restore to a safe condition impending failures in dam structures. <i>DRAINAGE/FLOOD</i>	15 pts			
<input type="radio"/> Project specifically describes the current condition or resilience of existing project including how the proposed project will improve/change the current condition. (what impacts on long-term cost structures or overall life-cycle costs)	10 pts			
<input type="radio"/> Project provides description and analysis of project need, any health and safety concerns and addresses minimal health and safety provisions	3 pts			
<input type="radio"/> Project is for planning only.				
<b>Category: Long-Term Community Benefit (APPLICATION PART II-PROJECT SUMMARY #9)</b>				
<i>*Per CIB policy, Project Urgency can be scored up to 30 pts total.</i>				
<input type="radio"/> Project clearly defines a specific long-term quality of life impact (eg. Expands access to essential services; improves connectivity for citizens to jobs, health care, other critical destinations etc).	10 pts			
<input type="radio"/> Project has potential long-term quality of life impact based on a master plan, studies, or other documents that suggest a positive impact.	5 pts			
<input type="radio"/> No potential for long-term quality of life impact.	0 pts			
<b>Category: Project Readiness (APPLICATION PART IV-PROJECT READINESS #3)</b>				
<i>*Per CIB policy, Project Urgency can be scored up to 30 pts total.</i>				
<input type="radio"/> The project is ready to proceed (completed the plan and design; other funding secured; all permits, licenses, ROW/assessments and authorizations are in place; detailed project schedule/timeline).	20 pts			
<input type="radio"/> The project has secured all other funding and has identified, but not secured, all permits, licenses and authorization; design is substantively complete.	15 pts			
<input type="radio"/> Application solely for planning-costs design	10 pts			
<input type="radio"/> The project is adequately planned but has not secured all other funding and has not yet identified all permits, licenses and authorizations.	5 pts			
<input type="radio"/> Project is not realistically ready for execution or management. (no planning)	0 pts			

Housing Criteria

APPLICANT NAME:		No. CIF-	AGENCY:	REVIEWER:
Choose the appropriate response that best describes each Category				
Criteria	Points Possible	Points Scored	Reviewer Comments	
<b>Category: Project Urgency (APPLICATION PART II-PROJECT SUMMARY #8)</b>				
<i>*Per CIB policy, Project Urgency can be scored up to 30 pts total.</i>				
<input type="radio"/>	Project specifically addresses emergencies brought on by catastrophic events or severe weather conditions. <i>*Only projects that are determined to have catastrophic events can be scored the extra 10 pts.</i>	10 pts		
<b>Housing Infrastructure (limited to connection to public sanitary sewage or water systems)</b>				
<input type="radio"/>	Project specifically addresses identified threats to human health and safety relative to waterborne disease outbreak, wastewater treatment and inadequate water supply, Safe Drinking Water Act compliance, including acute and chronic risk contaminants and treatment technique requirements for systems that have violation in the past year.	10-20 pts		
<input type="radio"/>	Projects specifically and substantially addresses human health or safety benefits such as but not limited to: <ul style="list-style-type: none"> <li>• Description and analysis of project need;</li> <li>• Identify human health and safety concerns;</li> <li>• Identify benefit to public health;</li> <li>• Addresses minimal human health and safety provisions.</li> </ul>	4-9 pts		
<input type="radio"/>	Project is for planning only	3 pts		
<b>Category: Long-Term Community Benefit (APPLICATION PART II-PROJECT SUMMARY #9)</b>				
<input type="radio"/>	Project clearly defines a specific long-term quality of life impact	10 pts		
<input type="radio"/>	Project has potential long-term quality of life impact based on a master plan, studies, or other documents that suggest a positive impact.	5 pts		
<input type="radio"/>	No potential for long-term quality of life impact.	0 pts		
<b>Category: Project Readiness (APPLICATION PART IV-PROJECT READINESS #3)</b>				
<input type="radio"/>	The project is ready to proceed (completed the plan and design; other funding secured and all permits, licenses and authorizations are in place, landowner agreements and/or ROW easements are in place).	16-20 pts		
<input type="radio"/>	The project has secured all other funding and has identified, but not secured, all permits, licenses and authorization; design is substantially complete; specific neighborhoods or families have been identified.	11-15 pts		
<input type="radio"/>	Application solely for planning costs.	10 pts		
<input type="radio"/>	The project is adequately planned but has not secured all other funding and has not yet identified all permits, licenses and authorizations; specific neighborhoods or families have not been identified.	5 pts		
<input type="radio"/>	Project is not realistically ready for execution or management.	0 pts		

Mr. Butler made a motion, seconded by Mr. Deal, to approve proposed changes for Colonias application criteria. The motion passed unanimously on voice vote.

10. Camino Real Regional Utility Authority Project No. 4900-CIF19, Consideration and Recommendation to Rescind Funds.

Angela Quintana, Senior Program Administrator, presented a project update and recommendation for Camino Real Regional Utility Authority (“Authority”) Project No. 4900-CIF19.

The CIB approved conditional funding to the Authority on April 30, 2019, for a wastewater infrastructure project in an amount not to exceed \$1,164,000 (90% grant/10% loan). The approved scope of work is for the construction/renovation to the Sunland Park Wastewater Treatment Plant.

The Authority is a regional entity formed under a Joint Powers Agreement (“JPA”) between Dona Ana County (“County”) and the City of Sunland Park (“City”). The JPA was approved in 2009 and provides water and wastewater services to the people in Sunland Park, Santa Teresa and unincorporated Dona Ana County border region. The JPA authorizes the City and County to own and operate sewer and water utilities and to sell sewer and water utility services. The JPA is scheduled to expire in 2029. The current award has a 20-year 10% required loan component.

Per Section 6.3 of the CIB Project Management Policy (“Policy”): prior to executing a financial assistance agreement, the Board may rescind the funds for any of the stated reasons including “any change to the project, or financial position of the recipient”. Staff has requested that the members of the Authority extend the term of the JPA to match the maturity of the loan/grant and to ensure project ownership. To date, the members have chosen not to extend the term of the JPA. Staff recommends that the term of JPA be extended or that the funds are rescinded.



Mr. Brent Westmoreland spoke on behalf of the Authority and proposes a reduction from the current 20-year loan term to a 10-year term. Dona Ana County reached out to NMFA staff prior to the Board meeting and communicated that the County was also receptive to a reduced loan term. At this time, NMFA staff will need to determine viability of the request, including whether the Authority has the capacity to reduce the loan term for this project.

The Board discussed not rescinding the funds but to consider negotiating a reduced term pending structure approval by the New Mexico Finance Authority Board of Directors.

**Chairman Moore made a motion, seconded by Mr. Butler and Mr. Deal, to amend the award to Camino Real Regional Utility Authority Project No. 4900-CIF19 to include underwriting verification prior to the next Colonias meeting in March 2020 on a reduced loan term from 20 years to 10 years. The motion passed unanimously by voice vote.**

11. **Consideration and Recommendation of Reallocation of Returned Funds.** Angela Quintana, Senior Program Administrator, presented information regarding funds to be considered for reallocation to qualified projects in the 2019 Colonias Application Cycle. The funds being considered were awarded to Catron County (“County”) in the 2019 Application Cycle for Project No. 4903-CIF19.

Section 6.3 of the CIB Project Management Policy (“Policy”) provides that conditional awards returned by the borrower or rescinded by the Board may be reallocated to a different qualified project. The Policy allows the Board to utilize such funds either for a project that applied in the most recent cycle or held for the next award cycle.

Catron County received a conditional award in the 2019 Colonias funding cycle for a roads/drainage project in an amount not to exceed \$73,400. The project was for design of improvements to Lane Street in Reserve. At the time of the application, the County had been working with a land owner on a critical easement for the project. The land owner has since passed away and the heirs are unwilling to negotiate for access to the property. The County therefore has informally returned its 2019 award.

On April 30, 2019, the Colonias Board awarded 26 projects in the 2019 cycle. At the Colonias meeting on August 21, 2019, a previous rescinded awarded was reallocated to two 2019 phased projects. Currently, three of the 26 awards were phased to accommodate available funding:

Awardee	Project Type	Requested Amount	Awarded Amount
4910-CIF Dona Ana MDWCA	Wastewater Infrastructure	\$1,075,000	\$800,000
4914-CIF Lake Arthur	Water Infrastructure	\$928,475	\$185,000
4922-CIF Ruidoso Downs	Roads/Drainage Infrastructure	\$1,240,000	\$940,000

The following recommendation is based upon the initial prioritization of the project application, project size, available funding, and readiness to proceed requirements:

Awardee	Requested Amount	Initial Award	Additional Funds	Final Award
4910-CIF Dona Ana MDWCA	\$1,075,000	\$800,000	\$73,400	\$1,009,268
4914-CIF Lake Arthur	\$928,475	\$185,000	\$0	\$185,000
4922-CIF Ruidoso Downs	\$1,240,000	\$940,000	\$0	\$940,000
		<b>Total</b>	<b>\$73,400</b>	

Staff, with concurrence from the Project Review Committee, recommends that the funds returned from 2019 Project No. 4910-CIF19 in the amount of \$73,400, be reallocated to Dona Ana Mutual Domestic Water Consumers Association Project No. 4910-CIF19.

**Mr. Deal made a motion, seconded by Mr. Butler to approve staff's recommendation to reallocate the 2019 funds from Catron County Project No. 4903-CIF19 in the amount of \$73,400 to Dona Ana Mutual Domestic Water Consumers Association Project No. 4910-CIF 19. The motion passed unanimously on voice vote.**

12. **Consideration and Approval of Certification of Re-Allocated Severance Tax Revenue Bond Proceeds to an Alternative Qualified Project.** Angela Quintana, Senior Program Administrator, presented the Board with a proposed Resolution for Certification of Re-Allocated Severance Tax Revenue Bond Proceeds to an Alternative Qualified Project. The Resolution and Certification is required for the reallocation of project funds approved at the August 21, 2019 meeting.

**Chairman Moore made a motion, seconded by Mr. Deal, to approve the Resolution and Certification of Re-Allocated Severance Tax Revenue Bond Proceeds to an Alternative Qualified Project. The motion passed unanimously on voice vote.**

13. **Colonias Project Update.** Angela Quintana, Senior Program Administrator provided the Board with an update on active Colonias projects.

- All projects from 2012, 2013, 2014 and 2015 have been certified as complete
- In the 2016 funding cycle, only one project remains active. All other project have been certified complete.
- In the 2017 funding cycle, seven projects have been certified complete with 70% of funds having been spent.
- In the 2018 funding cycle, one project has been certified complete. One project returned the funds. The remaining projects continue to spenddown. 30% of funds have been spent.
- In the 2019 funding cycle, 24 of the 26 projects met the Readiness to Proceed Deadline; one project returned the funds; fourteen projects have secured the funding agreements with the remaining six scheduled for securing the funds by the ending of 2019. One project has been certified complete.

Informational only.

14. **Colonias Project Review Committee Task Force.** Chairman Moore may reappoint this Committee and request staff to set up quarterly meetings for the Task Force.

15. **Public Comment.**  
No comments

16. **Next Meeting**

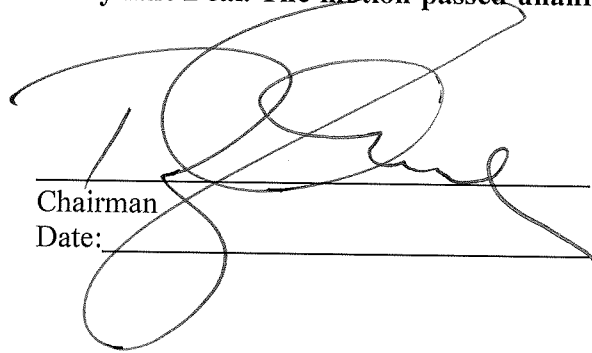
Project Review Committee, March 18, 2020, 10:00 a.m. (Socorro)  
Colonias Infrastructure Board, March 25, 2020, 10:00 a.m. (Alamogordo)  
Project Review Committee, April 14, 2020, 10:00 a.m. (Socorro)  
Colonias Infrastructure Board, April 21, 2020, 10:00 a.m. (Lordsburg)

Chairman Moore discussed the established etiquette to be followed in CIB Committee meetings .

17. **Adjournment**

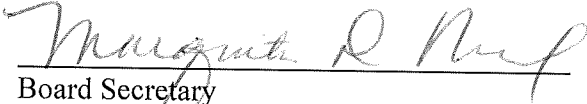
**Mr. Butler made a motion to adjourn, seconded by Mr. Deal. The motion passed unanimously on voice vote.**

The meeting adjourned at 12:36 p.m.



Chairman \_\_\_\_\_  
Date: \_\_\_\_\_

Attest:



Board Secretary \_\_\_\_\_  
Date: \_\_\_\_\_