

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

Colonias Infrastructure Board Meeting
Otero County Administration Bldg.
1101 New York Avenue
Alamogordo, NM.
May 16, 2013

Present – Voting Members:

Doug Moore, Chair	Senate Minority Leader Appointee
Kristin Pope	House Minority Leader Appointee
E.J. Peinado	Designee - NMFA
Jimmie Rodriguez	Designee - DFA
Steven Deal	Designee - NMED

Present – Non-Voting Members:

Jay Armijo	South Central Council of Governments
Hubert Quintana	Southeastern NM Economic Development Dist.
Priscilla Lucero	Southwest NM Council of Governments
Izzy Hernandez	Designee - NM Mortgage Finance Authority

Finance Authority Staff:

Bryan Otero	Rick Martinez
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1. Call to Order and Roll Call.

The meeting was called to order at 1:05 p.m. Roll was called and a quorum established.

2. Approval of Agenda.

Ms. Kristin Pope moved, seconded by Mr. Jimmy Rodriguez, to approve the agenda. The motion was unanimously approved.

3. Approval of March 20, 2012 Board Minutes.

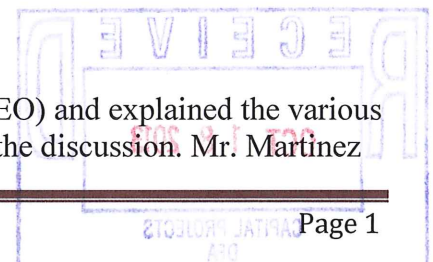
Ms. Kristin Pope moved, seconded by Chair Doug Moore with correction of Kristin Pope's name. The motion was unanimously approved.

4. Chairman's Report.

Chair Doug Moore talked about the process involved getting the Board to this point and mentioned the need to certify the projects.

5. Discussion of Executive Order 2013-006.

Mr. Rick Martinez presented Governor's Executive Order 2013-006 (EO) and explained the various requirements of the EO. The audits were the highest concentration of the discussion. Mr. Martinez



also mentioned that the NMFA is working with the Department of Finance and Administration to request an exemption to the EO until the projects can be certified to the State Board of Finance by June 18, 2013. Mr. Hubert Quintana suggested that the COG's can be the administrators to provide guidance and assistance to those communities that cannot meet certain aspects of the EO. Ms. Priscilla Lucero and Mr. Jay Armijo concurred. Mr. Steven Deal asked what constitutes the audit issues. He asked whether NMED is the technical oversight of the audits for those projects assigned to NMED that may have audit issues. Chairman Moore applauded the COG Director for volunteering to assist the smaller communities and suggested that NMFA provide training to entities including the Office of State Auditor.

6. Consideration to Certify the Need of the 2013 Colonias Infrastructure Allocation of Senior Severance Tax Bonds.

Mr. Bryan Otero explained the requirement for the Colonias Infrastructure Board to certify the need for the total allocation amount from 5% of the Senior Severance Tax Bonds. Mr. Hubert Quintana mentioned that he had issues with the wording as stated and recommended amending the certification by the removal of the word "Statewide".

Mr. EJ Peinado moved, seconded by Ms. Kristin Pope, to approve the certification as amended. The motion was unanimously approved.

7. Status report on the 2013 Colonias Applications Received and Under Review.

Mr. Rick Martinez presented an update of the project applications review and stated that the Technical Team is nearing completion of the reviews, and NMFA staff will begin their review once review by the Technical Team is complete. The Board agreed to hold the Project Review Committee (PRC) meeting in Las Cruces on June 11, 2013 and the full CIF Board meeting on June 13, 2013 also in Las Cruces.

8. Status of Village of Williamsburg Colonias.

Mr. Rick Martinez read a letter from the Village of Williamsburg whereby the Village indicates they are no longer able to utilize the Colonias funding awarded to them with the funds to be reverted to the Colonias Infrastructure Fund.

9. Emergency situation of the Otis MDWCA – Presentation of the Emergency Situation Derived by Drought Conditions.

Otis MDWCA Staff presented a letter and verbal explanation to the CIF Board on their emergency well situation caused by severe drought in the area.

10. Status of the Technical Review Team to Review Additional Projects for Funding and Recommendation to the Colonias Project Review Committee.

Mr. Rick Martinez reported on the status of funds available for re-consideration for funding of 2012 projects. The review will take place at the PRC meeting on June 11, 2013.

11. Re-assignments of CIF Sub-committees.

Chair Moore made changes to the CIF board subcommittee memberships as follows:

- ◆ Moved Chair Moore from the Policy Review Committee to the Project Review Committee;

- ◆ Moved the NMED position from the Project Review Committee to the Policy Review Committee;
- ◆ Added Ms. Kristin Pope to the Policy Review Committee.

12. Public Comment.

There was no public comment

13. Proposed Date - Next Meeting

The Board unanimously agreed to schedule the next meeting on June 13, 2013 in Las Cruces, New Mexico.

14. Adjournment.

The meeting ended at 3:10pm


Secretary

10/25/13
Date