



NEW MEXICO FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD MEETING

*January 22, 2014
2:00 p.m. to 5:00 p.m.
New Mexico Finance Authority
Second Floor Conference Room
207 Shelby Street
Santa Fe, NM.*

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes-September 11, 2013 Hearing
4. Approval of Minutes – November 12, 2013 Hearing
5. Chairman’s Report – *Chairman Doug Moore (Verbal)*
6. Consideration for Approval of a Scope of Work change to Project # 2782-CIF - adding construction as an allowable activity of the project – *Rick Martinez, Dona Ana County staff*
7. Discussion regarding the assessment of the costs to administer loan agreements for 2014 awards and beyond - *Rick Martinez, Director of Business Development*
8. Status update of 2012 Project Awards, year-to-date expenditures – *Rick Martinez, Director of Business Development*
9. Status Update of 2013 Project Awards – *Rick Martinez, Director of Business Development*
10. Review of 2013 Colonias Annual Report– *Rick Martinez, Director of Business Development*
11. Public Comment
12. Proposed next meeting Date
13. Adjournment

Direct any questions concerning the agenda or the meeting to:

Rick Martinez, Director of Business Development

New Mexico Finance Authority

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