



NEW MEXICO FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD

SPECIAL MEETING

March 05, 2013

11:00 a.m. to 1:00 p.m.

**New Mexico Finance Authority
207 Shelby Street
Santa Fe, NM.**

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes – December 04, 2012 Hearing
4. Chairman’s Report – *Doug Moore (Verbal)*
5. Update on the status of projects awarded funding – *Rick Martinez*
6. Consideration to adopt Project selection and Management Policy amendments as adopted by the Colonias Policy Committee – *Rick Martinez*
7. Update on requests for Change of Scope from Dona Ana County and Town of Hurley
8. Public Comment
9. Proposed Meeting Date – March 20, 2013 Carlsbad, NM. Pecos River Learning Center

Direct any questions concerning the agenda or the meeting to:

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