



NEW MEXICO FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD MEETING

June 04, 2014

10:00 a.m. to 1:00 p.m.

Andres Z. Silva Conference Center

119 E. Pine Street

Deming, NM.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes – April 30, 2014 Meeting
4. Chairman’s Report – *Chairman Doug Moore (Verbal)*
5. Affirmation of the Governmental Conduct Act – *Bryan Otero, Assistant General Counsel.*
6. Consideration for Approval to allow Arenas Valley MDWCA to use the unspent balance of Project # 2776-CIF from the 2012 Funding cycle to continue construction on the project - *Rick Martinez, Director of Business Development and Arenas Valley Representative.*
7. Consideration for approval to allow Otis MDWCA to use the unspent balance of Project # 2772-CIF from the 2012 Funding Cycle to construct additional improvements within the same project scope. – *Rick Martinez, Director of Business Development.*
8. Consideration for Approval for Luna County to be the fiscal agent for the Village of Columbus regarding colonias project 3004-CIF and request for waiver of loan component – *Rick Martinez, Director of Business Development and Mayor of Columbus, Philip Skinner, and Luna County Representative.*
9. Consideration for Approval of the Project Review Committee’s recommendations for project funding and waivers of local match and loan component of the 2014 Colonias Infrastructure Fund Allocation. – *Rick Martinez, Director of Business Development.*
10. Resolution, Notification and Certification of Severance Tax Bonds for qualified projects – *Bryan Otero, Assistant General Counsel.*

11. Consideration for Approval of a letter requesting an Attorney General’s Office opinion with respect to “housing infrastructure,” the Anti-donation clause, and awards by the Colonias Infrastructure Board – *Bryan Otero, Assistant General Counsel.*
12. Nomination of Officers *Oscar Butler, Vice-Chairman*
13. Election of Officers - *Bryan Otero, Assistant General Counsel*
14. Public Comment
15. Proposed next meeting Date
16. Adjournment

Direct any questions concerning the agenda or the meeting to:

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