



NEW MEXICO FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD MEETING

*September 16, 2014
1:30 p.m. to 4:30 p.m.
The Lodge at Cloudcroft
601 Corona Place
Cloudcroft, NM. 88317*

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes – June 04, 2014 Meeting
4. Chairman’s Report – *Chairman Doug Moore (Verbal)*
5. Consideration for Approval of a request from the Village of Santa Clara for award of the 2012 unappropriated residual balance of \$173,193 for use to complete the improvements on their water system (Project # 2796-CIF) *Rick Martinez, Director of Business Development, Representative from The Village of Santa Clara.*
6. Consideration for Approval to allow a change of scope for an emergency situation of the Hanover MDWCA for project # 2971-CIF. The Hanover MDWCA is experiencing major issues with water table dropping over 300 ft , and their 2nd well is non-functional due to severe drought conditions - *Rick Martinez, Director of Business Development and Hanover MDWCA Representative.*
7. Consideration for Approval to allow a change of scope for the City of Bayard’s project # 3162-CIF due to the acquisition of federal USDA funds addressing the initial scope. – *Rick Martinez, Director of Business Development and representative from the City of Bayard.*
8. 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 – *Doug Moore, Chairman.*
9. Consideration for Approval of the Colonias Infrastructure Fund 2014-2015 Calendar. *Rick Martinez, Director of Business Development*

10. Public Comment

11. Proposed next meeting Date

12. Adjournment

Direct any questions concerning the agenda or the meeting to:

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