



NEW MEXICO FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD MEETING

***November 12, 2013
11:00 a.m. to 2:00 p.m.
Museum of the West
841 W US 70
City of Ruidoso Downs, NM.***

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes – September 11, 2013 Hearing
4. Chairman’s Report – *Chairman Doug Moore (Verbal)*
5. Discussion regarding Emergency situations within Colonias Communities due to flooding – *Colonias Board*
6. Discussion regarding the definition of housing infrastructure and anti-donation clause. – *Rick Martinez, Director of Business Development / Bryan Otero, Assistant General Counsel*
7. Discussion regarding possible MOU with NMED or other possible mechanisms for funding project oversight – *Rick Martinez, Director of Business Development*
8. Status Update of 2013 Project Awards – *Rick Martinez, Director of Business Development*
9. Consideration for Approval of Proposed 2014 Colonias Application Cycle 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:

Rick Martinez, Director of Business Development

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