## COLONIAS INFRASTRUCTURE BOARD

Tuesday, November 10, 2015, 10:00 a.m. Doña Ana County Government Center Room 1-113, 1st Floor, 845 N. Motel Blyd., Las Cruces, New Mexico

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of the October 1, 2015 Meeting
- 4. Chairman's Report Chairman Doug Moore
- 5. Project Review Task Force Update *Keith Riddle, Chair*
- 6. Consideration and Approval of Funding Reallocation Doña Ana MDWCA, Project No. 3349-CIF-15 *Angela Quintana, Sr. Program Administrator*
- 7. Consideration and Approval of Readiness to Proceed Time Extension Anthony Water and Sanitation District, 3340-CIF-15 *Angela Quintana, Sr. Program Administrator*
- 8. Rescinded Funds San Antonio MDWCA 3186-CIF-14 (Information Item) *Angela Quintana*, *Sr. Program Administrator*
- 9. 2016 Application Update *Angela Quintana*, Sr. Program Administrator
- 10. Public Comment
- 11. Next Meeting Date:

<u>Colonias Infrastructure Board</u> March 8 and 9, 2016, Ruidoso, NM (Application Presentations)

12. Adjournment

## Please direct any questions concerning the agenda or the meeting to:

Angela Quintana, Sr. Program Administrator New Mexico Finance Authority 207 Shelby Street Santa Fe, NM 87501

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