



NEW MEXICO FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD MEETING

March 20, 2013

9:00 a.m. to 2:00 p.m.

Pecos River Village Conference Center

711 Muscatel Avenue

Carlsbad, NM.

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes – March 05, 2013 Hearing
4. Chairman’s Report – *Doug Moore (Verbal)*
5. Consideration for Approval of Open Meetings Act Resolution for 2013 – *Dan Opperman, NMFA General Counsel*
6. Update on the status of 2012 projects awarded funding – *Rick Martinez*
7. Listing of 2012 Colonias applicants not funded – *Rick Martinez*
8. Report on the 2013 Colonias Applications Received – *Rick Martinez*
9. Consideration of change of project scope request Project #2807-CIF – Dona Ana County
10. Consideration of change of project scope request. Project #2789-CIF Town of Hurley
11. Status of Western Regional Housing Authority Colonias Award – *Rick Martinez*
12. Brazito merger with Lower Rio Grande Water Authority – LRGWWA Staff
13. Consideration to allow Technical Review Team to review additional projects for funding for recommendation(s) to the Colonias Project Review Committee – *Rick Martinez*

14. Discussion of next funding cycle (2014)

15. Public Comment

16. Proposed Meeting Date – May 16, 2013 Alamogordo, NM. Location TBD

17. Adjournment

Direct any questions concerning the agenda or the meeting to:

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