

COLONIAS INFRASTRUCTURE BOARD

Wednesday, March 9, 2016, 9:00 a.m.

Hubbard Museum of the American West/ Johnny and Marty Cope Learning Center
26301 Hwy 70 West, Ruidoso Downs, New Mexico

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of the November 10, 2015 Meeting
4. Chairman's Report – *Chairman Doug Moore*
5. Consideration and Approval of Open Meetings Act Resolution – *Bryan Otero, Asst. General Counsel*
6. Colonias Project Update – *Angela Quintana, Sr. Program Administrator*
7. Certification of Additional Projects from 2012 Severance Tax Bonds and 2014 Severance Tax Bonds – *Bryan Otero, Asst. General Counsel and Angela Quintana, Sr. Program Administrator*
8. Hanover MDWCA 2971-CIF-12 – Confirmation of Project Scope - *Angela Quintana, Sr. Program Administrator*
9. Village of Santa Clara 2796-CIF-12 – Time Extension Request - *Angela Quintana, Sr. Program Administrator*
10. Village of Loving 2785-CIF-12 – Time Extension Request – *Angela Quintana, Sr. Program Administrator*
11. 2016 Colonias Infrastructure Project Fund Applications: Application Cycle Overview and Applicant Presentations – *Angela Quintana, Senior Program Administrator*
12. 2016 Colonias Infrastructure Project Fund Applications: Consideration and Approval of Policy Waiver Requests – *Angela Quintana, Sr. Program Administrator*
13. Public Comment
14. Next Meeting Dates:
Project Review Committee, April 12, 2016, 10:00 a.m. (Socorro)
Colonias Infrastructure Board, April 26, 2016, 10:00 a.m. (Location TBD)
15. 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
Phone: (505) 992-9648
E-mail: colonias@nmfa.net