



# NEW MEXICO FINANCE AUTHORITY

## *COLONIAS INFRASTRUCTURE BOARD MEETING*

*April 30, 2014*

*1:00 p.m. to 4:00 p.m.*

*Dona Ana County Commission Chambers*

*845 Motel Blvd.*

*Las Cruces, NM.*

### AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes – September 11, 2014 and January 22, 2014 Meeting
4. Chairman’s Report – *Chairman Doug Moore (Verbal)*
5. Consideration for Approval of Open Meetings Act Resolution – *Bryan Otero, Assistant General Counsel*
6. Consideration for Approval of a Scope of Work change to Project # 2996-CIF - utilizing \$205,558 to make up the shortfall in the cost of addressing the arsenic issues as outlined in the Administrative Order issued by NMED-EPA – *Rick Martinez, Director of Business Development, La Union staff*
7. Discussion regarding the available balances from the 2012 Funding cycle – approximately \$173,000 available for reallocation *Rick Martinez, Director of Business Development*
8. Consideration for Approval for Luna County to be the fiscal agent for the Village of Columbus regarding colonias project 3004-CIF and request for waiver of loan component – *Rick Martinez, Director of Business Development*
9. Consideration for Approval of policy committee recommendations regarding revisions to the Project Selection and Management Policies.
10. Discussion, Consideration and Adoption of a Resolution to certify the need of the 2014 Colonias Infrastructure allocation of Senior Severance Tax Bonds – *Rick Martinez, Director of Business Development Bryan Otero, Assistant General Counsel*
11. Appointment by the Chairman of a nominating committee to recommend officers to the Board - *Chairman Doug Moore, Bryan Otero, Assistant General Counsel*

12. Appointment by the Chairman of a task force to review board member code of conduct rules
13. Presentation of the 2014 applications submitted for consideration for funding – *Rick Martinez*
14. Public Comment
15. Proposed next meeting Date
16. Adjournment

**Direct any questions concerning the agenda or the meeting to:**

Rick Martinez, Director of Business Development

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