

COLONIAS INFRASTRUCTURE BOARD

Wednesday, May 20, 2020, 10:00 a.m.

Via Zoom Teleconference

Meeting ID: 966 4350 3361

Password: 556984

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the April 21, 2020, Meeting**
4. **Consideration and Recommendation of Request for Time Extension:** Town of Lake Arthur Project No. 4638-CIF18 – *Angela Quintana, Sr. Program Administrator*
5. **Consideration and Recommendation of Request for Scope Change:** City of Deming Project No. 4907-CIF19 – *Angela Quintana, Sr. Program Administrator*
6. **Consideration and Approval of 2020 Colonias Infrastructure Fund Awards:** – *Angela Quintana, Sr. Program Administrator*
7. **Consideration and Approval of Certification of Re-Allocated Severance Tax Revenue Bond Proceeds to an Alternative Qualified Project(s)** – *Bryan Otero, Legal and Compliance Counsel*
8. **Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects** – *Bryan Otero, Legal and Compliance Counsel*
9. **Public Comment**
10. **Next Meetings:** August – September, TBD
11. **Adjournment**

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

Angela Quintana, Senior Program Administrator

New Mexico Finance Authority, 207 Shelby Street, Santa Fe, NM 87501

Phone: (505) 992-9648; E-mail: colonias@nmfa.net