



# NEW MEXICO FINANCE AUTHORITY

## *COLONIAS INFRASTRUCTURE BOARD MEETING*

*June 13, 2013*

*10:00 a.m. to 2:00 p.m.*

*Town of Mesilla Community Center*

*2251 Santiago Street*

*Mesilla, NM.*

### AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes – May 16, 2013 Hearing
4. Chairman’s Report – *Chairman Doug Moore (Verbal)*
5. Consideration to certify the need of the 2013 Colonias Infrastructure allocation of Senior Severance Tax Bonds – updated status of Executive Order 2013-006 - *Rick Martinez, Bryan Otero*
6. Consideration to approve the Project Review Committee recommendations for project funding of the 2013 Colonias Infrastructure Fund Allocation.
7. Consideration to approve the Project Review Committee recommendations for reconsideration of project funding from the 2012 allocation of unobligated funds.
8. Public Comment
9. Proposed next meeting Date
10. Adjournment

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

Rick Martinez, Director of Business Development

Colonias Infrastructure Board -  
June 13, 2013

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