



NEW MEXICO FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD MEETING

September 11, 2013

10:00 a.m. to 2:00 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 – June 13, 2013 Hearing
4. Chairman’s Report – *Chairman Doug Moore (Verbal)*
5. Consideration to approve the new policy section 6.5 (Refunding of unused financial assistance awards) as recommended by the Policy Committee – *Rick Martinez*
6. Consideration to approve the new Planning request application as recommended by the Policy Committee. – *Rick Martinez*
7. Housing Infrastructure requests – policy consideration – *Izzy Hernandez (Verbal)*
8. Lake Roberts MDWCA request for consideration to waive loan component of 2790-CIF award – *Rick Martinez and Representatives from Lake Roberts MDWCA*
9. Brazito MDWCA (c/o Lower Rio Grande MDWCA) consideration for a change of scope on project 2791-CIF – *Rick Martinez and Martin Lopez LRGMDWCA*
10. Consideration to allow Morningside Water Users Co to use The City of Artesia as Fiscal Agent for award number 2810-CIF
11. Discussion and consideration of action to notify State Board of Finance of 2012 Project approval changes – *Rick Martinez and Bryan Otero*
12. Project Oversight – mechanism and budget for project oversight. - *Board discussion*

13. 2014 Colonias Application Cycle Calendar – *Rick Martinez*
14. Public Comment
15. Proposed next meeting Date
16. Adjournment

Direct any questions concerning the agenda or the meeting to:

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