



NEW MEXICO  
**FINANCE AUTHORITY**

*COLONIAS INFRASTRUCTURE BOARD MEETING*

*February 18, 2015  
2:00 p.m. to 5:00 p.m.  
New Mexico Finance Authority  
Second Floor Conference Room  
207 Shelby Street  
Santa Fe, NM.*

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of the September 16, 2014 Meeting
4. Consideration and Approval Open Meetings Act Resolution – *Bryan Otero, Asst. General Counsel*
5. Consideration and Approval of a Change of Scope: **Village of Virden CIF-2804** – *Angela Quintana, Senior Program Administrator*
6. Consideration and Approval of a Change of Scope: **City of Bayard CIF-3162** – *Angela Quintana, Senior. Program Administrator*
7. Consideration and Approval of Release of Funds: **Morningside MDWCA CIF-2810** – *Angela Quintana, Senior Program Administrator*
8. Status update of CIF Project Awards, year-to-date expenditures (informational only) – *Angela Quintana, Senior Program Administrator*
9. 2015 CIF application submittals update (informational only) – *Angela Quintana, Senior Program Administrator*
10. Consideration and Approval of MFA opinion request – Housing infrastructure and Anti-donation clause – *Bryan Otero, Asst. General Counsel*

11. Review Colonias Calendar – *Angela Quintana, Senior Program Administrator*

12. Public Comment

13. Proposed next meeting Date: Colonias Infrastructure Board  
TBD  
10:00 am to 12:00 pm  
Las Cruces, NM  
Location: TBD

14. Adjournment

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

Angela Quintana, Sr. Program Administrator

New Mexico Finance Authority

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