

# COLONIAS INFRASTRUCTURE BOARD

Thursday, September 17, 2020, 10:00 a.m.

**Via Zoom Teleconference**

Join Zoom Meeting

<https://zoom.us/j/98766854794>

Meeting ID: 987 6685 4794

One tap mobile

1-669-900-9128

## AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the May 20, 2020, Meeting**
4. **Chairman's Report** – *Chairman Doug Moore*
5. **Consideration and Recommendation of Request for Time Extension:** City of Bayard Project No. 4627-CIF18 – *Angela Quintana, Sr. Program Administrator*
6. **Consideration and Recommendation of Request for Time Extension:** Socorro County Project No. 4629-CIF18 – *Angela Quintana, Sr. Program Administrator*
7. **Consideration and Recommendation of Request for Time Extension:** Catron County Project No. 4639-CIF18 – *Angela Quintana, Sr. Program Administrator*
8. **Consideration and Recommendation of Request for Time Extension:** La Luz MDWCA & MSWA Project No. 4640-CIF18 – *Angela Quintana, Sr. Program Administrator*
9. **Consideration and Recommendation of Request for Time Extension:** Lower Rio Grande PWWA Project No. 4645-CIF18 – *Angela Quintana, Sr. Program Administrator*
10. **Consideration and Recommendation of Reallocation of Returned Funds:** Grant County Project No. 5170-CIF20 – *Angela Quintana, Sr. Program Administrator*
11. **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*
12. **Consideration and Approval of 2021 Application Timeline** – *Angela Quintana, Sr. Program Administrator*
13. **Next Meetings:**
  - Policy Committee – November 17, 2020 10:00 a.m.
  - Project Review Committee – December 8, 2020 9:30 a.m.
  - Policy Committee – December 8, 2020 11:00 a.m.
  - Colonias Infrastructure Board – December 15, 2020
14. **Adjournment**

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

Angela Quintana, Senior Program Administrator  
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