

COLONIAS INFRASTRUCTURE BOARD

Tuesday, December 15, 2020, 10:00 a.m.

Via Zoom Teleconference

Join Zoom Meeting

<https://zoom.us/j/92328870800?pwd=MC9DbDNtQ1lIeTg5Z1kwSlhDRmpFUT09>

Meeting ID: 923 2887 0800

Passcode: 562372

One tap mobile

1-346-248-7799

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the September 17, 2020, Meeting**
4. **Chairman's Report** – *Chairman Doug Moore*
5. **Consideration and Recommendation of Request for Change of Scope and Time Extension:**
Socorro County Project No. 4629-CIF18 – *Angela Quintana, Sr. Program Administrator*
6. **Proposed Rule Changes** – *NMFA Staff*
7. **Consideration and Approval of Authorization to Initiate Rulemaking Procedure to Amend 2.91.2 NMAC et seq** – *NMFA Staff*
8. **Next Meetings:**
 - Policy Committee – March 2021 (TBD)
 - Project Review Committee – April 20, 2021 10:00 a.m.
 - **Colonias Infrastructure Board – April 27, 2021 10:00 a.m.**
 - Project Review Committee – May 11, 2021 10:00 a.m.
 - **Colonias Infrastructure Board – May 20, 2021 10:00 a.m.**
 - Project Review Committee – September 2021 (TBD)
 - **Colonias Infrastructure Board – September 2021 (TBD)**
9. **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