

COLONIAS INFRASTRUCTURE BOARD

Wednesday, March 17, 2021, 10:00 a.m.

Via Zoom Teleconference

Join Zoom Meeting

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Meeting ID: 923 0989 2601

Passcode: 838009

One tap mobile

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AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the December 15, 2020, Meeting**
4. **Consideration and Approval of Open Meetings Act Resolution** – *Bryan Otero, Legal and Compliance Counsel*
5. **Consideration and Approval to adopt Amendments to Rule 2.91.2 NMAC et seq** – *NMFA Staff*
6. **2021 Colonias Application Cycle update** – *Angela Quintana, Sr. Program Administrator*
7. **Next Meetings:**
 - 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)**
8. **Adjournment**

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

Angela Quintana, Senior Program Administrator
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