

COLONIAS INFRASTRUCTURE BOARD

Tuesday, April 27, 2021, 10:00 a.m.

Join Zoom Meeting

<https://zoom.us/j/98114846497?pwd=MGxaVi9WdDZyUIZBZzRSd1JpbkR6dz09>

Meeting ID: 981 1484 6497

Passcode: 723374

One tap mobile

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AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes from March 17, 2021 Meeting**
4. **Report from Nominating Committee**
5. **Election of Officers**
6. **Consideration and Recommendation of Request for Change of Scope: Dona Ana County Project No. 5165-CIF20– *Angela Quintana, Senior Program Administrator***
7. **Consideration and Recommendation of 2021 Colonias Infrastructure Project Fund Waiver Requests – *Angela Quintana, Senior Program Administrator***
 - a. Lower Rio Grande PWWA (5535-CIF & 5536-CIF) Water Infrastructure Projects (Project Continuation);
 - b. Luna County (5538-CIF) Roads & Drainage Project (Project Continuation);
 - c. City of Lordsburg (5533-CIF) Roads & Drainage Project (EO-Compliance)
 - d. City of Ruidoso Downs (5542-CIF) Water Infrastructure Project (EO-Compliance);
 - e. Timberon WSD (5549-CIF) Water Infrastructure Project (EO-Compliance);
 - f. Village of Tularosa (5551-CIF) Wastewater Infrastructure Project (EO-Compliance)
8. **Next Meeting Dates:**
 - May 11, 2021, 10:00 a.m. Project Review Committee (Teleconference)
 - May 20, 2021, 10:00 a.m. Colonias Infrastructure Board (Teleconference) (Awards)
9. **Adjournment**

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

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