

New Mexico Finance Authority
207 Shelby St.
Santa Fe, NM 87501
(505) 984-1454

Minutes of the Colonias Infrastructure Board Meeting

March 17, 2021

Teleconference/Zoom Meeting

Voting Members Present:

Doug Moore, Chairman	Minority Leader of the Senate Appointee
Oscar Vasquez-Butler, Vice Chair	Senate President Pro Tempore Appointee
Dora Cde Baca,	New Mexico Finance Authority, Designee
Wesley Billingsley	Department of Finance and Administration, Designee
Steven Deal	New Mexico Environment Department, Designee
Orlando Antonio Carrillo-Jimenez	Speaker of the House of Representatives Appointee

Voting Members Absent:

Mary Helen Garcia	Minority Leader of the House of Representatives Appointee
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Non-Voting Members Present:

Jay Armijo	South Central Council of Governments Executive Director
Hubert Quintana	Southeastern NM Economic Development District, Designee
Leandro Cordova	NM Counties, Designee
Priscilla Lucero	Southwest Council of Governments Executive Director

Non-Voting Members Absent:

Donna Maestas-De Vries	New Mexico Mortgage Finance Authority, Designee
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New Mexico Finance Authority Staff:

Bryan Otero, Legal and Compliance Counsel
Angela Quintana, Senior Program Administrator
Michael Vonderheide, Managing Director, Program Administration
Joe Maldonado, Senior Administrative Assistant

- 1. Call to Order and Roll Call:** Chairman Moore called the Colonias Infrastructure Board (“CIB”) meeting to order at 10:03 a.m. Roll call was taken, and a quorum was established.
- 2. Approval of Agenda:** Member Vasquez-Butler made a motion to approve the agenda, seconded by Member Deal. The motion passed unanimously by a 6-0 roll call vote.
- 3. Approval of Minutes of the December 15, 2020, Meeting:** Member Carrillo-Jimenez made a motion, seconded by Chairman Moore to approve the minutes of the December 15, 2020 meeting as presented. The motion passed unanimously by a 6-0 roll call vote.

4. Consideration and Approval of Open Meetings Act Resolution: Presented by Mr. Bryan Otero, Legal and Compliance Counsel

Mr. Bryan Otero presented the Open Meetings Act Resolution which is required to be reviewed and adopted annually by the Board.

Member Vasquez-Butler made a motion, seconded by Chairman Moore, to adopt the Open Meetings Act Resolution as presented. The motion passed unanimously by a 5-0 roll call vote.

(Due to technical difficulties, Member Cde Baca was unavailable for the vote)

5. Consideration and Approval to Adopt Amendments to Rule 2.91.2 NMAC et seq: Presented by Ms. Angela Quintana, Sr. Program Administrator

At its December 15, 2020 meeting, the Colonias Infrastructure Board (“Board”) authorized the initiation of the rulemaking process for the proposed amendments to the Rules. Rules and amendments must be adopted pursuant to the State Rules Act. NMFA staff worked with the State Records Center and Archives Division to prepare the amendments and publish a notice of rulemaking as required. Public hearings were held virtually on February 12, 2021 and February 16, 2021. No comments were received from the public.

Staff recommends adoption of the Rules amendments as presented. The amendments will become effective upon the final publication in the New Mexico Register, estimated to be on or about April 6, 2021.

Member Deal made a motion, seconded by Member Carrillo-Jimenez to approve, and adopt the amendments to Rule 2.91.2 NMAC et seq as presented. The motion passed unanimously by a 6-0 roll call vote.

6. 2021 Colonias Application Cycle Update: Presented by Ms. Angela Quintana, Sr. Program Administrator

The 2021 CIF application cycle began on January 4, 2021, with the submittal of Notices of Intent (“NOI”). New Mexico Finance Authority (“NMFA”) staff received 48 NOIs with a requested amount of \$44,808,399. A virtual application training was held on February 9, 2021. The 2021 cycle continues with the use of an on-line application through the NMFA’s EnABLE system. The on-line system allows entities to submit applications with attachments as well as allows authorized technical staff access to assist in the completion of the applications.

On March 3, 2021, forty-seven (47) applications were received, totaling \$39,786,730. Applications were reviewed for policy and regulatory compliance. Applicants who do not meet compliance will be given until March 30, 2021 to either become compliant or submit waiver requests for Board consideration on April 27, 2021. Applications are currently being reviewed by the Project Management Technical Team.

Due to the current health and safety concerns with the pandemic, project presentations will not be held for the 2021 application cycle. The breakdown, number of applications received, and current available funding is as follows:

18	Water Infrastructure Projects	\$9,590,891
6	Flood Prevention Projects	\$4,858,066
2	Solid Waste Projects	\$2,245,697
6	Wastewater Infrastructure Projects	\$9,703,138
15	Roads/Drainage Projects	\$13,613,938
47	Total Requested Amount	\$40,011,730
	SBOF Estimate as of Feb. 2021	\$26,600,000
	Returned 2020 funds (Grant Co.)	\$36,407
	Total Estimate Available	\$26,636,407

(Informational Only)

7. Next Meetings:

- Project Review Committee – April 20, 2021 10:00 a.m.
- **Colonias Infrastructure Board – April 27, 2021 10:00 a.m. (*Waiver Considerations*)**
- Project Review Committee – May 11, 2021 10:00 a.m.
- **Colonias Infrastructure Board – May 20, 2021 10:00 a.m. (*Award Recommendations*)**
- Project Review Committee – September 2021 (TBD)
- **Colonias Infrastructure Board – September 2021 (TBD)**

8. Adjournment:

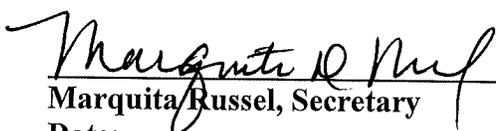
Member Carrillo-Jimenez made a motion to adjourn, seconded by Member Vasquez-Butler. The Motion passed unanimously by a 6-0 roll call vote.

The meeting adjourned at 10:16 a.m.



Doug Moore, Chairman
 Date: _____

ATTEST:



Marquita Russel, Secretary
 Date: _____