

# COLONIAS INFRASTRUCTURE BOARD

Tuesday, December 14, 2021, 9:00 a.m.

**Via Zoom Teleconference**  
**Teleconference Log-in Information:**

Join Zoom Meeting

<https://us06web.zoom.us/j/84323586330?pwd=SnUzc1A4enFZWVJWJWJs0dUFQK0tDZz09>

Meeting ID: 843 2358 6330

Passcode: 271876

One tap mobile

1-253-215-8782

## AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the September 16, 2021, Meeting**
4. **Report from Nominating Committee**
5. **Election of Officers**
6. **Consideration and Approval of Request for Change of Scope and Time Extension:**  
Village of Columbus Project No. 4906-CIF19 – *Angela Quintana, Sr. Program Administrator*
7. **Consideration and Approval of Request for Change of Scope and Time Extension:**  
Luna County Project No. 4919-CIF19 – *Angela Quintana, Sr. Program Administrator*
8. **Consideration and Approval of Request for Change of Scope:** Town of Silver City  
Project No. 5188-CIF20 – *Angela Quintana, Sr. Program Administrator*
9. **Colonias Infrastructure Fund Project update** – *Angela Quintana, Sr. Program Administrator*
10. **Next Meetings:**
  - **March 17, 2022 9:00 a.m. Colonias Board Meeting TBD**
  - **April 26, 2022 9:00 a.m. Colonias Board Meeting** (*waiver considerations; project presentations*) **TBD**
  - **May 24, 2022 9:00 a.m. Colonias Board Meeting** (*2022 CIF award considerations*) **TBD**
  - **September 2022 TBD**
11. **Adjournment**

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

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