

COLONIAS INFRASTRUCTURE BOARD

Thursday, March 17, 2022, 10:00 a.m.

Via Zoom Teleconference
Teleconference Log-in Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/83895775475?pwd=a05CaG9VcWcyTmMxL3ovSERuZkZJZUT09>

Meeting ID: 838 9577 5475

Passcode: 360903

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 December 14, 2021, Meeting**
4. **Consideration and Approval of Open Meetings Act Resolution – Bryan Otero, Legal and Compliance Counsel**
5. **Appointment of Nominating Committee – Madam Chair Mary Kay Papen**
6. **Consideration and Approval of Request for Change of Scope: Dona Ana County Project No. 5521-CIF21 – Angela Quintana, Sr. Program Administrator**
7. **2022 Colonias Infrastructure Application Cycle update – Angela Quintana, Sr. Program Administrator**
8. **Next Meetings:**
 - **April 26, 2022 9:00 a.m. Colonias Board Meeting (waiver considerations; project presentations) Teleconference**
 - **April 27, 2022 9:00 a.m. Colonias Board Meeting (project presentations cont.) Teleconference**
 - **May 24, 2022 9:00 a.m. Colonias Board Meeting (2022 CIF award considerations) TBD**
 - **September 2022 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