

# COLONIAS INFRASTRUCTURE BOARD

Tuesday-Wednesday, May 3-4, 2022, 9:00 a.m.

**May 3, 2022, 9:00 a.m.**

## Teleconference Log-in Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/85173333765?pwd=dUU5cW9WL1FwcGx4N3JMU0ZtdFNqdz09>

Meeting ID: 851 7333 3765

Passcode: 512353

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 March 17, 2022, Meeting**
4. **Report from Nominating Committee**
5. **Election of Officers**
6. **Discussion on Funding Set-Aside for the 2022 Colonias Cycle - Marquita Russel, CEO, NM Finance Authority**
7. **Consideration and Recommendation of 2022 Colonias Infrastructure Fund Waiver Requests – Angela Quintana, Sr. Program Administrator**
  - a. City of Bayard (5747-CIF, 5748-CIF, & 5749-CIF) Water and Wastewater Infrastructure Projects (Project Continuation)
  - b. Village of Columbus (5757-CIF) Water Infrastructure (Project Continuation)
  - c. Dona Ana County (5760-CIF, 5761-CIF, 5762-CIF, & 5763-CIF) Wastewater, Flood Prevention, Housing Infrastructure Projects (Project Continuation)
  - d. Village of Hatch (5770-CIF & 5771-CIF) Flood Prevention and Roads/Drainage Infrastructure Projects (Project Continuation)
  - e. Village of Hope (5772-CIF) Water Infrastructure Project (Project Continuation)
  - f. City of Lordsburg (5779-CIF & 5780-CIF) Water and Wastewater Infrastructure Projects (Project Continuation)

- g. Malaga MDWC&SWA (5785-CIF) Water Infrastructure Project (Project Continuation)
  - h. City of Sunland Park (5794-CIF & 5795-CIF) Roads/Drainage Infrastructure Project (Project Continuation)
  - i. City of Truth or Consequences (5798-CIF) Water Infrastructure Project (Project Continuation)
  - j. City of Elephant Butte (5766-CIF & 5767-CIF) Water and Wastewater Projects (EO-Compliance)
  - k. Town of Lake Arthur (5777-CIF) Water Infrastructure Project (EO-Compliance)
  - l. Southwest Solid Waste Authority (5793-CIF) Solid Waste Infrastructure Project (EO-Compliance)
8. **2022 Colonias Infrastructure Fund Application Presentations – Part 1 – Angela Quintana, Sr. Program Administrator**

App. #	Applicant	Project Name	Amount Requested
5782-CIF	Lower Rio Grande PWWA	Mesquite-Brazito sewer project	\$5,715,000
5750-CIF	Camino Real RWA	Vacuum lift station replacement	\$2,216,670
5751-CIF	Camino Real RWA	Sunland Park WWTP Ph. 2	\$2,494,526
5754-CIF	Chamberino MDWCA	Hwy 28 waterline connection	\$636,500
5760-CIF	Dona Ana County	Chaparral Ph. 2C	\$5,144,000
5761-CIF	Dona Ana County	South Central WWTP Ph. 4	\$2,850,494
5762-CIF	Dona Ana County	La Union drainage project	\$5,715,000
5766-CIF	City of Elephant Butte	Water system improvements	\$500,000
5767-CIF	City of Elephant Butte	Wastewater collection system	\$2,900,000
5768-CIF	Grant County	Little Walnut Rd. improvements	\$2,000,000
5769-CIF	Grant County	San Lorenzo PER	\$125,000
5773-CIF	Town of Hurley	Anza, Cortes, E. St. improvements	\$99,300
5775-CIF	La Luz MDWCA&MSWA	Waterline extensions	\$782,457
5770-CIF	Village of Hatch	Hero's Park multi-purpose flood	\$1,800,000
5771-CIF	Village of Hatch	Canal Rd. Bridge roadway/drain.	\$500,000
5794-CIF	City of Sunland Park	Riverside Ph. 1	\$1,800,000
5795-CIF	City of Sunland Park	Multiple streets in Anapra	\$300,000
5797-CIF	City of Truth or Consequences	Water meter replacement	\$1,500,000

9. **Next Meetings:**

- **May 24, 2022, 9:00 a.m. Colonias Board Meeting (2022 CIF award considerations) TBD**
- September 2022 TBD

10. **Adjournment**

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

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