

COLONIAS INFRASTRUCTURE BOARD

Tuesday, May 24, 2022, 9:00 a.m.

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Teleconference Log-in Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/87574524280?pwd=UmdHbitObEhkV011Q3UweTZnSDluUT09>

Meeting ID: 875 7452 4280

Passcode: 423086

One tap mobile

1-720-707-2699

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the May 3, 2022, Meeting**
4. **Approval of Minutes of the May 4, 2022, Meeting**
5. **CIB Committee Appointments – *Madam Chair Papen***
6. **Consideration and Approval of a Scope Change for Arenas Valley Water Development Association – *Angela Quintana, Senior Program Administrator***
7. **Consideration and Approval of 2022 Colonias Infrastructure Fund Awards – *Angela Quintana, Sr. Program Administrator***
8. **Consideration and Approval of Resolution, Notification and Certification of Need of Issuance of Severance Tax Revenue Bonds for Qualified Projects – *Bryan Otero, Legal and Compliance Counsel***
9. **Next Meetings:**
 - September 2022 TBD
10. **Adjournment**