

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

Minutes of the Colonias Infrastructure Board Meeting
May 4, 2022
Teleconference Via Zoom

Voting Members Present:

Mary Kay Papen, Chair	Appointee, President Pro Tempore of the Senate
Janice Baca Argabright, Vice Chair	Appointee, Minority Leader of the Senate
Marquita Russel, Secretary	CEO, New Mexico Finance Authority
Wesley Billingsley	Designee, Dept. of Finance & Administration
Steven Deal	Designee, Environment Department

Voting Members Absent:

Mary Helen Garcia	Appointee, Leader of the House of Representatives
Orlando-Antonio Carrillo-Jimenez	Appointee, Speaker of the House of Representatives

Non-Voting Members Present:

Priscilla Lucero	Southwest NM Council of Governments
Jay Armijo	South Central Council of Governments
Hubert Quintana	Designee, Southeastern NM Economic Development District
Richard Garcia	Designee, NM Counties
Donna Maestas-Devries	Designee, NM Mortgage Finance Authority

Finance Authority Staff:

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

Guests:

Richard Maynes, Stantec	Jim Massengill, City of Deming
Jennifer Horton, DA MDWCA	Wesley Hall, Stantec
Michael Hawkes, Socorro County	Alan Berg, Tyron W&WW Assoc.
David Bailey, Luna County	Rani Bush, Town of Mesilla
Diane Gomez, BHI	Eric Hamilton, Wilson & Co.
Jeffrey Honeycutt, Lincoln County	Joey Jarvis, City of Ruidoso Downs
David Shields, BHI	Tyler Hopkins, BHI
Mayor Matt White, City of Jal	Patricia Bollinger, Stantec
Cally Carswell, LFC	George Esqueda, Stantec
Heather Lutz, Luna County	Andre Giron, Village of Reserve
Peter Pena, Town of Silver City	Gary Bierner, Dennis Engineering

Ashley Martinez, Wilson & Co.
 Matt Thompson, BHI
 William Graham, Village of Reserve

Veronica Manchaca, La Union MD
 Richard Runyon, Dennis
 Engineering

- 1. Call to Order and Roll Call.** Chair Papen called the Colonias Infrastructure Board (“CIB”) meeting to order at 9:02 a.m. A roll call was taken, and a quorum was established.
- 2. Approval of Agenda.** Member Russel made a motion to approve a revised agenda to include Socorro County on the list of 2022 CIF Fund Application Presentations, seconded by Chair Papen. Motion passed without objection.

(Members Quintana and Maestas-Devries arrived to the meeting)

- 3. 2022 Colonias Infrastructure Fund Application Presentation (Continued).** – presented by Ms. Angela Quintana, Sr. Program Administrator

App. #	Applicant	Project Name	Amount Requested
5758-CIF	City of Deming (Jim Massengill)	Encanto Circle waterline replace	\$198,415
5759-CIF	City of Deming (Jim Massengill)	Poplar and Florida St. sewer	\$1,143,392
5764-CIF	Dona Ana MDWCA (Jennifer Horton, Tyler Hopkins)	West Mesa water system rehab	\$2,065,747
5765-CIF	Dona Ana MDWCA (Jennifer Horton)	Dona Ana Village system rehab	\$910,000
5776-CIF	La Union MDSWA (Veronica Menchaca, Matt Thompson)	Water PER	\$64,000
5778-CIF	Lincoln County (Jeff Honeycutt)	Palo Verde slope improvements	\$1,000,000
5783-CIF	Luna County (David Bailey)	Road/Drainage improvements	\$1,013,819
5784-CIF	Luna County (David Bailey)	Rockhound and McCan rd.	\$1,080,000
5786-CIF	Town of Mesilla (Rani Bush, Tyler Hopkins)	University Ave. waterline replace.	\$675,034
5787-CIF	Village of Reserve (Andre Giron, William Graham, Richard Runyon)	New metering/disinfection bldg..	\$454,546
5789-CIF	City of Ruidoso Downs (Joey Jarvis, Richard Runyon)	East/West circle improvements	\$1,823,000
5790-CIF	Town of Silver City (Robert Esqueda)	Water storage tank replacement	\$1,138,320
5791-CIF	Town of Silver City (Peter Pena)	32 nd st. drainage improvements	\$2,176,000
5798-CIF	Village of Tularosa (David Shields)	Water system improvements	\$1,852,622
5799-CIF	Tyrone W&WWA (Alan Berg, Richard Maynes)	Water system improvements	\$382,320
5774-CIF	City of Jal (Mayor Matt White)	Water transmission line	\$5,195,389
5792-CIF	Socorro County (Michael Hawkes, Gary Bierner)	San Antonio water drainage	\$2,481,818

4. Next Meetings.

- May 24, 2022, 9:00 a.m. – 2022 Colonias Funding Recommendations Teleconference via Zoom
- September 2022 - TBD

5. Adjournment.


The meeting adjourned at 10:36 a.m.



Mary Kay Papen, Chair

5/24/22 _____
Date

ATTEST:



Marquita Russel, Secretary

5.24.2022 _____
Date