

COLONIAS INFRASTRUCTURE BOARD

Thursday, September 15, 2022, 9:00 a.m.

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Teleconference Log-in Information:

Join Zoom Meeting

[https://us06web.zoom.us/j/86863965182?pwd=NEkxYjdMa1JvRlRpU052MW
NKSnQyQT09](https://us06web.zoom.us/j/86863965182?pwd=NEkxYjdMa1JvRlRpU052MW
NKSnQyQT09)

Meeting ID: 868 6396 5182

Passcode: 121694

One tap mobile

1-719-359-4580

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the May 24, 2022, Meeting**
4. **Consideration and Approval of a Scope Change for Dona Ana County Project #5520-CIF21 – Angela Quintana, Senior Program Administrator**
5. **Colonias Infrastructure Board Project Management Policies Recommendation - Angela Quintana, Sr. Program Administrator**
6. **Consideration and Approval of the Colonias 2023 Application Timeline – Angela Quintana, Sr. Program Administrator**
7. **Project Cost Overrun Assistance Process Recommendation – Angela Quintana, Sr. Program Administrator**
8. **Next Meetings:**
 - December 8, 2022, Project Review Committee, Teleconference
 - December 13, 2022, Colonias Infrastructure Board, TBD
 - March 16, 2023, Colonias Infrastructure Board, TBD
 - April 25-26, 2023, Colonias Infrastructure Board, **Project Presentations**, TBD
 - May 24, 2023, Colonias Infrastructure Board, **2023 Award determination**, TBD
 - September 2023, Colonias Infrastructure Board, TBD
9. **Public Comment**
10. **Adjournment**