

# COLONIAS INFRASTRUCTURE BOARD

Thursday, March 16, 2023, 9:00 a.m.

**Via Zoom Teleconference**  
Teleconference Log-in Information:

Join Zoom Meeting

<https://nmfa-net.zoom.us/j/82177746521?pwd=cFFvS1pHQzdVL2pQemF1cD11cFd0UT09>

Meeting ID: 821 7774 6521

Passcode: 868321

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 December 14, 2022, Meeting**
4. **Consideration and Approval of Open Meetings Act Resolution – Bryan Otero, Legal and Compliance Counsel**
5. **2023 Colonias Infrastructure Application Cycle update – Angela Quintana, Sr. Program Administrator**
6. **Next Meetings:**
  - **April 25, 2023 9:00 a.m. Colonias Board Meeting** (*waiver considerations; project presentations*) TBD
  - **April 26, 2023 9:00 a.m. Colonias Board Meeting** (*project presentations cont.*) TBD
  - **May 24, 2023 9:00 a.m. Colonias Board Meeting** (*2023 CIF award considerations*) TBD
  - September 2023 TBD
7. **Adjournment**

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

Angela Quintana, Senior Program Administrator  
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