

COLONIAS INFRASTRUCTURE BOARD

Tuesday-Wednesday, April 25-26, 2023

Tuesday, April 25, 2023, 10:00 a.m.

**Cloudcroft Village Hall
201 Burro Avenue, Cloudcroft, NM 88317**

AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes of the March 16, 2023, Meeting**
4. **Appointment of Nominating Committee – Madam Chair Mary Kay Papen**
5. **Consideration and Recommendation of 2023 Colonias Infrastructure Fund Waiver Requests – Angela Quintana, Sr. Program Administrator**
 - a. City of Anthony (6101-CIF, 6102-CIF) Roads/Drainage Infrastructure and Solid Waste Projects (Project Continuation)
 - b. Anthony WSD (6103-CIF) Water Infrastructure Project (Project Continuation)
 - c. Village of Columbus (6110-CIF) Water Infrastructure Project (Project Continuation)
 - d. Dona Ana County (6113-CIF, 6114-CIF, 6115-CIF, 6116-CIF & 6117-CIF) Wastewater Infrastructure and Flood Prevention Projects (Project Continuation)
 - e. Dona Ana MDWCA (6118-CIF, 6119-CIF & 6120-CIF) Water and Wastewater Infrastructure Projects (Project Continuation)
 - f. Garfield MDWCA (6123-CIF) Water Infrastructure Project (Project Continuation)
 - g. Grant County (6124-CIF, 6125-CIF & 6126-CIF) Roads/Drainage Infrastructure Projects (Project Continuation)
 - h. Town of Silver City (6141-CIF, 6142-CIF & 6143-CIF) Water, Wastewater and Roads/Drainage Infrastructure Projects (Project Continuation)
 - i. Village of Capitan (6105-CIF) Water Infrastructure Project (State Audit Rule/EO-Compliance)
 - j. City of Deming (6111-CIF) Wastewater Infrastructure Project (State Audit Rule/EO-Compliance)

6. **2023 Colonias Infrastructure Fund Application Presentations – Part 1 – Angela Quintana, Sr. Program Administrator**

App. #	Applicant	Project Name	Amount Requested
6101-CIF	City of Anthony	Lee Ave. roadway/drainage	\$1,500,000
6102-CIF	City of Anthony	Solid Waste transfer station	\$800,000
6103-CIF	Anthony WSD	Meter replacement	\$2,160,000
6110-CIF	Village of Columbus	Northside tank/water distribution	\$1,339,500
6113-CIF	Dona Ana County	Chaparral Ph. 2-C pkg.	\$8,909,090
6114-CIF	Dona Ana County	Rincon and Salem WWTP	\$3,856,859
6115-CIF	Dona Ana County	Chaparral WWTB Effluent	\$1,058,390
6116-CIF	Dona Ana County	Abeyta Pond	\$1,500,000
6117-CIF	Dona Ana County	La Union Drainage	\$2,000,000
6118-CIF	Dona Ana MDWCA	West Mesa Water rehab	\$1,930,637
6119-CIF	Dona Ana MDWCA	Dona Ana Village lift station	\$500,000
6120-CIF	Dona Ana MDWCA	Southeast Collection system	\$6,000,000
6123-CIF	Garfield MDWCA	North Arrey well	\$1,961,601
6124-CIF	Grant County	North Hurley Road Ph. II	\$4,943,203
6125-CIF	Grant County	Crum Road improvements	\$350,000
6126-CIF	Grant County	Franks rd. improvements	\$135,000
6141-CIF	Town of Silver City	Grant Co. Regional water	\$3,300,000
6142-CIF	Town of Silver City	Mill Road Sewer bypass	\$140,000
6143-CIF	Town of Silver City	Little Walnut Rd.	\$1,559,000
6105-CIF	Village of Capitan	Mt. Capitan waterline replacement	\$1,978,982
6104-CIF	City of Bayard	Wellfield water distribution	\$462,900
6106-CIF	Casas Adobes MDWCA	Water system improvements	\$2,562,800
6107-CIF	Catron County	Menges Lane rd	\$98,182
6108-CIF	Catron County	Rowe Grande Road	\$245,280
6109-CIF	Village of Cloudcroft	Mountaintop subdivision water/sewer	\$2,608,123
6121-CIF	City of Elephant Butte	Water system improvements	\$871,452
6122-CIF	City of Elephant Butte	Wastewater collection/treatment	\$4,160,601

7. **Next Meetings:**

- **April 26, 2023, 9:00 a.m. Colonias Board Meeting** (*Day 2 – Project presentations*) Village of Cloudcroft
- **May 16, 2023, 10:00 a.m. Colonias Project Review Committee** Teleconference
- **May 24, 2023, 10:00 a.m. Colonias Board Meeting** (*2023 CIB award determinations*) Town of Silver City
- September 2023 TBD

8. **Public Comment**

9. **Adjournment**

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

Angela Quintana, Senior Program Administrator
 New Mexico Finance Authority, 207 Shelby Street, Santa Fe, NM 87501
 Phone: (505) 992-9648 E-mail: colonias@nmfa.net