

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

Minutes of the Colonias Infrastructure Board Meeting
March 16, 2023
Teleconference Via Zoom

Voting Members Present:

Janice Baca-Argabright, Vice-Chair	Appointee, Minority Leader of the Senate
Marquita Russel, Secretary	CEO, New Mexico Finance Authority
Orlando Antonio Carrillo-Jimenez	Appointee, Speaker of the House of Representatives
Wesley Billingsley	Designee, New Mexico Dept. of Finance & Administration
Steven Deal	Designee, New Mexico Environment Department

Non-Voting Member 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, New Mexico Counties
Donna Maestas-De Vries	Designee, New Mexico Mortgage Finance Authority

Voting Member Absent:

Mary Kay Papen, Chair	Appointee, President Pro Tempore of the Senate
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Finance Authority Staff:

Angela Quintana	Senior Program Administrator
Alysia Sanchez	Program Administrator
Joe Maldonado	Senior Administrative Assistant
Michael Vonderheide	Managing Director, Public Programs
Bryan Otero	Compliance Officer and Deputy General Counsel

1. **Call to Order and Roll Call.** Vice Chair Baca-Argabright called the Colonias Infrastructure Board (“CIB”) meeting to order at 9:01 a.m. Roll call was taken, and a quorum was established.
2. **Approval of Agenda.** Member Jimenez made a motion to approve the agenda as presented, seconded by Member Russel. The motion passed unanimously by a voice vote.
3. **Approval of December 14, 2022, Board Minutes.** Member Russel made a motion, seconded by Member Deal to approve the December 14, 2022, Board Minutes as presented. The motion passed unanimously by a voice vote.

4. **Consideration and Approval of Open Meetings Act Resolution.** Presented by Mr. Bryan Otero, Compliance Officer and Deputy General Counsel

Mr. Bryan Otero presented the Open Meetings Act Resolution which is required to be reviewed and adopted annually by the Board.

Member Jimenez made a motion, seconded by Member Deal, to adopt the Open Meetings Act Resolution as presented. The motion passed unanimously by a voice vote.

5. **2023 Colonias Infrastructure Application Cycle Update.** – presented by Ms. Angela Quintana, Sr. Program Administrator

The 2023 CIF application cycle began on January 3, 2023, with the submittal of a Notice of Intent (“NOI”). New Mexico Finance Authority (“NMFA”) staff received 55 NOIs with a requested amount of \$109,525,297.

A virtual application training was held on January 12, 2023. The 2023 cycle opened on January 30, 2023, with the use of an online application through the NMFA’s EnABLE system. The online system allows entities to submit applications with attachments as well as allows authorized technical staff access to assist in the completion of the applications.

On March 8, 2023, forty-eight (48) applications were received, totaling \$92,000,098. Applications were reviewed for policy and regulatory compliance. Applicants who do not meet compliance will be given until March 31, 2023, to either become compliant or submit waiver requests for Board consideration on April 25, 2023. Applications are currently being reviewed by the Project Management Technical Team consisting of staff from the Office of the State Engineer, NMED-Construction Programs Bureau, Drinking Water Bureau and Solid Waste Bureau, NM Dept. of Transportation, and NMFA.

Below is the breakdown and amounts of applications received as well as the current available funding.

21	Water Infrastructure Projects	\$31,983,378
11	Wastewater Infrastructure Projects	\$39,332,211
2	Flood Prevention Projects	\$3,500,000
12	Roads/Drainage Projects	\$16,269,957
2	Solid Waste Projects	\$914,552
48	Total Requested Amount	\$92,000,098
	SBOF Estimate as of Dec. 2022	\$67,600,000

Informational only.

6. **Next Meetings.**

- April 20, 2023, Project Review Committee, (Teleconference)
- April 25, 2023, 9:00 a.m. Colonias Infrastructure Board Meeting, (waiver considerations: project presentations) TBD

- April 26, 2023, 9:00 a.m. Colonias Board Meeting (project presentation cont.)
- May 18, 2023, Project Review Committee, (Teleconference)
- May 24, 2023, Colonias Infrastructure Board, *2023 CIF Award considerations*, TBD
- September 2023, Colonias Infrastructure Board, TBD

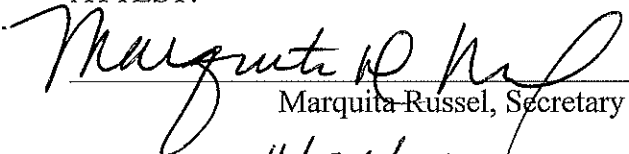
7. **Adjournment.**

The meeting adjourned at 9:16 a.m.


Mary Kay Papen, Chair

4/26/2023
Date

ATTEST:


Marquita Russel, Secretary
4/26/2023
Date