



COLONIAS INFRASTRUCTURE BOARD MEETING

Tuesday, March 12, 2024, 10:00 AM

Ruidoso Convention Center
111 Sierra Blanca Dr. Rm. 2+3
Ruidoso, NM 88345

or

Teleconference Log-in Information:

Join Zoom Meeting

<https://nmfa-net.zoom.us/j/85856228272?pwd=tdVyfAjU1hb7rpxSTkSE3B4LTijiuk.1>

Meeting ID: 858 5622 8272

Passcode: 679636

One tap mobile

1-346-248-7799

AGENDA

- | | Action Item |
|---|--------------------|
| 1. Call to Order and Roll Call | |
| 1.1 Call to Order and Roll Call | No |
| 2. Approval of Agenda | |
| 2.1 Approval of Agenda | Yes |
| 3. Approval of Minutes December 5, 2023 Meeting | |
| 3.1 Approval of Minutes December 5, 2023 Meeting | Yes |
| 4. Consideration and Approval of Open Meetings Act Resolution | |
| 4.1 Consideration and Approval of Open Meetings Act Resolution
<i>(Dan Opperman, Chief Legal Officer)</i> | Yes |
| 5. Recommendation of Change of Scope and Time Extension:
Town of Carrizozo Project No. CIF-5512 | |
| 5.1 Recommendation of Change of Scope and Time Extension:
Town of Carrizozo Project No. CIF-5512 <i>(Angela Quintana, Program Manager)</i> | Yes |
| 6. 2024 Colonias Infrastructure Application Cycle update | |
| 6.1 2024 Colonias Infrastructure Application Cycle update
<i>(Angela Quintana, Program Manager)</i> | No |
| 7. Next Meetings: | |
| 7.1 Next Meetings: | |

- April 15, 2024, 10:00 a.m. Colonias Board Meeting (*waiver considerations; project presentations*) City of Anthony
- April 16, 2024, 10:00 a.m. Colonias Board Meeting (*project presentations cont.*) City of Anthony
- May 16, 2024, 10:00 a.m. Colonias Board Meeting (*2023 CIF award considerations*) City of Deming
- September 2024 TBD

8. Public Comment

8.1 Public Comment

9. Adjournment

9.1 Adjournment

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

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