



NEW MEXICO
FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD

Monday and Tuesday

April 15-16, 2024

10:00 am – 4:00 pm

In-Person:

City of Anthony
Dos Lagos Multi-Generation Center
1150 Duffer Lane
Anthony, NM 88021

REVISED AGENDA

	Action Item
1. Call to Order and Roll Call	No
1.1 Call to Order and Roll Call	
2. Approval of Agenda	Yes
2.1 Approval of Agenda	
3. Approval of Minutes of the March 12, 2024, Meeting	Yes
3.1 Approval of Minutes of the March 12, 2024, Meeting	
4. Chair Report	No
4.1 Chair Report – <i>(Mary Kay Papen, Chair)</i>	

- 5. **Consideration on returned/rescinded 2021 Colonias funds** Yes
 - 5.1 Consideration on returned/rescinded 2021 Colonias funds
(Angela Quintana, Program Manager)

- 6. **Consideration of the 2024 Colonias Infrastructure Fund Waiver Requests** Yes
Presented By: Angela Quintana, Program Manager

- 6.1 Anthony WSD (CIF-6405 & CIF-6406) Water and Wastewater Infrastructure Projects (Project Continuation)

- 6.2 Camino Real RUA (CIF-6409) Wastewater Infrastructure Project (Project Continuation)

- 6.3 Dona Ana County (CIF-6415, CIF-6416, CIF-6417 and CIF-6418) Wastewater Infrastructure (3) and Flood Prevention Projects (Project Continuation)

- 6.4 City of Jal (CIF-6424) Water Infrastructure Project (Project Continuation)

- 6.5 La Luz MDWCA (CIF-6425) Water Infrastructure Project (Project Continuation)

- 6.6 Luna County (CIF-6430) Water Infrastructure Project (Project Continuation)

- 6.7 City of Truth or Consequences (CIF-6441 and CIF-6442) Water and Wastewater Infrastructure Projects (Project Continuation)

- 6.8 City of Deming (CIF-6412, CIF-6413 and CIF-6414) Water and Wastewater Infrastructure Projects (State Audit Rule/EO-Compliance)

- 6.9 Catron County (CIF-6410) Roads/Drainage Infrastructure Project (State Audit Rule/EO-Compliance)

- 6.10 Grant County (CIF-6407, CIF-6420 and CIF-6422) Roads/Drainage Infrastructure Projects (State Audit Rule/EO-Compliance)

- 6.11 Tyrone W&WWA (CIF-6443 and CIF-6444) Water Infrastructure Projects (State Audit Rule/EO-Compliance)

- 7. **2024 Colonias Infrastructure Fund Application Presentations – Part 1** No
Presented By: Angela Quintana, Program Manager

- 7.1 CIF-6405; Anthony WSD, Meter Replacement; \$2,710,500

- 7.2 CIF-6409; Camino Real RUA; Vacuum lift station replacement; \$1,971,905

- 7.3 CIF-6415; Dona Ana County; Manhole rehab. improvements; \$500,000

- 7.4 CIF-6416; Dona Ana County; Chaparral WW Project ph. 2B; \$602,000

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

- 7.5 CIF-6417; Dona Ana County; SCWWTP ph. 5; \$4,015,181
- 7.6 CIF-6418; Dona Ana County; La Union Drainage; \$3,600,000
- 7.7 CIF-6424; City of Jal; PER water/sewer/storm; \$400,000
- 7.8 CIF-6425; La Luz MDWCA; Well 3 replacement; \$975,000
- 7.9 CIF-6430; Luna County; People's Water Coop; \$603,559
- 7.10 CIF-6441; City of Truth or Consequences; Waterline replacement; \$4,400,000
- 7.11 CIF-6442; City of Truth or Consequences; WWTP bar screen replacement; \$125,000
- 7.12 CIF-6412; City of Deming; Copper Tin waterline replacement; \$500,000
- 7.13 CIF-6413; City of Deming; Poplar Oak Street sanitary sewer; \$1,732,000
- 7.14 CIF-6414; City of Deming; WWTP improvements; \$3,000,095
- 7.15 CIF-6410; Catron County; Beaverhead rd./drainage; \$1,999,160
- 7.16 CIF-6407; Grant County; Arenas Valley rd. ph. II; \$3,918,390
- 7.17 CIF-6420; Grant County; Little Walnut rd. ph. II; \$6,863,400
- 7.18 CIF-6422; Grant County; Ridge rd. ph. II; \$2,343,214
- 7.19 CIF-6443; Tyrone W&WWA; Water system improvements; \$5,697,115
- 7.20 CIF-6444; Tyrone W&WWA; Water tank rehab.; \$848,958
- 7.21 CIF-6419; Enchanted Forest MDWCA; Water source, pump house; \$950,000
- 7.22 CIF-6426; Leasburg MDWCA; Water system improvements; \$500,000
- 7.23 CIF-6428; Lower Rio Grande PWWA; High Valley waterline replacement; \$875,000
- 7.24 CIF-6429; Lower Rio Grande PWWA; Mesquite lift station rehab.; \$4,268,675
- 7.25 CIF-6408; City of Bayard; Water system improvements; \$1,200,000

Tuesday, April 16, 2024 – Day Two Presentations

- 7.26 CIF-6439; City of Sunland Park; Public Hsng Authority drainage; \$1,800,000
- 7.27 CIF-6440; City of Sunland Park; Anapra rd. improvements; \$400,000
- 7.28 CIF-6427; City of Lordsburg; Wastewater improvements; \$1,075,000
- 7.29 CIF-6423; Hidalgo County; Animas WW system; \$2,124,885
- 7.30 CIF-6425; La Luz MDWC&MSWA; Well 3 Replacement; \$975,000
- 7.31 CIF-6437; Town of Silver City; Mill rd. sewer bypass; \$912,803

7.32 CIF-6438; Town of Silver City; Swan St.; \$345,500

7.33 CIF-6436; Village of Santa Clara; Water well rehab.; \$2,230,000

7.34 CIF-6435; San Pablo MDWCA; Vacuum system improvements; \$2,432,700

7.35 CIF-6411; Village of Columbus; NE Channel drainage; \$97,425

7.36 CIF-6432; Town of Mesilla; New well & tank; \$5,216,000

8. **Next Meetings:**

- **April 16, 2024, 10:00 a.m. Colonias Board Meeting** (*Day 2 – Project presentations*) City of Anthony
- **May 7, 2024, 2:30 p.m. Colonias Project Review Committee Teleconference**
- **May 16, 2024, 10:00 a.m. Colonias Board Meeting** (*2024 CIB award determinations*) City of Deming
- September 2024 TBD

9. **Public Comment**

9.1 Public Comment

10. **Adjournment**

10.1 Adjournment

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