



NEW MEXICO
FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD MEETING

Thursday, May 16, 2024, 10:00 AM

Deming City Hall Council Chambers
1275 E. Pine St
Deming, NM

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 of the April 15 and 16, 2024, Meetings	Yes
3.1 Approval of Minutes of the April 15 and 16, 2024 Meetings	
4. Approval of 2024 Colonias Infrastructure Fund Awards	Yes
4.1 Approval of the 2024 Colonias Infrastructure Fund Awards <i>(Angela Quintana, Program Manager)</i>	
4.2 2024 CIF Recommendation Spreadsheet	
4.3 Water Infrastructure Projects	
4.4 Wastewater Infrastructure Projects	
4.5 Flood Control Projects	
4.6 Roads/Drainage Infrastructure Projects	
5. Approval of Certification of Re-Allocated Severance Tax Revenue Bond Proceeds to an Alternative Qualified Project(s)	Yes
5.1 Approval of Certification of Re-Allocated Severance Tax Revenue Bond	

Proceeds to an Alternative Qualified Project(s) (*Dan Opperman, Chief Legal Officer*)

6. Approval of Resolution, Notification and Certification of Need of Severance Tax Revenue Bonds for Qualified Projects

Yes

6.1 Approval of Resolution, Notification and Certification of Need of Issuance of Severance Tax Revenue Bonds for Qualified Projects (*Dan Opperman, Chief Legal Officer*)

7. Next Meeting

7.1 • August/September 2024 - *Santa Fe*

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