



NEW MEXICO  
**FINANCE AUTHORITY**

**COLONIAS INFRASTRUCTURE BOARD**

Tuesday, February 25, 2025, 10:00 a.m.

Join Zoom Meeting

<https://nmfa-net.zoom.us/j/88218924733?pwd=wsnalBgDsY3I4qOd0aBzuoVry1RciR.1>

Meeting ID: 882 1892 4733

Passcode: 657401

One tap mobile

1-720-707-2699

**AGENDA**

	<b>Action Item</b>
<b>1. Call to Order and Roll Call</b>	
1.1 Call to Order and Roll Call	No
<b>2. Approval of Agenda</b>	
2.1 Approval of Agenda	Yes
<b>3. Approval of Meeting Minutes</b>	
3.1 Approval of Minutes of the December 5, 2024, Meeting	Yes
<b>4. Approval of Open Meetings Act Resolution</b>	
4.1 Consideration and approval of Open Meetings Act Resolution ( <i>Bryan Otero, Compliance Officer and Deputy Counsel</i> )	Yes
<b>5. Recommendation of Change of Scope</b>	
5.1 Recommendation of Change of Scope: Town of Carrizozo Project No. CIF-5752 ( <i>Angela Quintana, Program Manager</i> )	Yes
<b>6. Construction Cost Overrun Update</b>	

6.1 Construction cost overrun update: Dona Ana MDWCA CIF-5765 (*Angela Quintana, Program Manager*) **No**

**7. Next Meetings**

7.1

- April 29-30, 2025 -- Colonias Board meeting; Las Cruces (*Project Presentations*)
- May 15, 2025 -- Colonias Board meeting; TBD (*2025 Colonias Awards*)

**No**

**8. Public Comment**

8.1 Public Comment

**9. Adjournment**

9.1 Adjournment