



NEW MEXICO FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD

Thursday, May 15, 2025, 10:00 a.m.

In-Person

Date: Thursday, May 15, 2025

Time: 10:00 a.m. - 12:00 noon

Sierra County Commission Chambers, 1712 N. Date Street, Truth or Consequences, NM

AGENDA

	Action Item
1. Call to Order	
1.1 Call to Order	No
2. Approval of Agenda	
2.1 Approval of Agenda	Yes
3. Approval of Minutes	
3.1 Approval of Minutes from April 30, 2025, Meeting	Yes
4. Appointment of Nominating Committee	
4.1 Appointment of Nominating Committee - <i>(Mary Kay Papen, Chairman)</i>	No
5. Returned/unawarded funds	
5.1 Recommendation on CIF 2024 returned/unawarded funds - <i>(Angela Quintana, Program Manager)</i>	Yes
6. Approval of 2025 CIF Awards	
6.1 Recommendation of 2025 Colonias Infrastructure Fund Awards - <i>(Angela Quintana, Program Manager)</i>	Yes
6.2 2025 CIF Recommendation Spreadsheet	
6.3 Water Infrastructure Projects	

- 6.4 Wastewater Infrastructure Projects
- 6.5 Flood Prevention Project
- 6.6 Roads/Drainage Infrastructure Projects
- 6.7 Solid Waste Infrastructure Projects

- 7. **Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects** **Action Item**
 - 7.1 Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects - *(NMFA Office of General Counsel)* **Yes**

8. **Proposed Next Meetings:**

- 8.1 Proposed Next Meetings:
 - September 2025, Colonias Infrastructure Board, TBD
 - December 2025, Colonias Infrastructure Board, TBD

9. **Public Comment**

- 9.1 Public Comment

10. **Adjournment**

- 10.1 Adjournment