

# **COLONIAS INFRASTRUCTURE BOARD**

#### **In-Person**

Date: Thursday, September 18, 2025
Time: 10:00 am - 12:00 noon
NM Finance Authority Board Room, 810 W. San Mateo Rd., Santa Fe NM

### or Teleconference via Zoom

Join Zoom - Webinar

#### https://nmfa-net.zoom.us/j/88611128960?pwd=qJKIT5pP67NEMnphjmBx1AeYNFSDTb.1

Passcode: 295158 Phone one-tap: 1-719-359-4580

#### **AGENDA**

1.	Call to Order	<b>Action Item</b>
	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 May 15, 2025, Meeting	Yes
4.	Report from Nominating Committee	
	4.1 Report from Nominating Committee	No
5.	Election of Officers	
	5.1 Election of Officers	Yes
6.	Construction Cost Overrun Update	
	6.1 Construction cost overrun update: Town of Silver City CIF-6437; San Pablo MD 6435 - (Angela Quintana, Program Manager)	WCA CIF- No

Approval of Resolution in Change of Award to Different Entity

7.

	7.1	Approval of Resolution to reflect change in 2024 CIF project # CIF-6409 from Camino Real Regional Utility Authority to City of Sunland Park - (Angela Quintana, Program Manager)	Yes		
8.	<b>App</b> 8.1	Proval of 2025 CIF 2nd Iteration Awards  Recommendation of 2025 Colonias Infrastructure Fund Awards 2nd Iteration - (Angela	Yes		
		Quintana, Program Manager)			
	8.2	2025 CIF 2nd Iteration Spreadsheet			
	8.3	Arenas Valley WDA - North ROW Hwy 180 water main replacements			
	8.4	City of Deming - Copper to Tin waterline replacement			
	8.5	Cedar Creek MDWCA - Water system improvements			
	8.6	City of Deming - Poplar Oak St. sanitary sewer rehabilitation			
	8.7	Southwest Solid Waste Authority - Cell 9B/C construction			
9.	Approval of Resolution, Notification and Certification of Need for Severance Tax Revenue Bonds for Additional Qualified Projects				
	9.1	Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Bonds for Additional Qualified Projects - (NMFA Office of General Counsel)	Yes		
10.	Approval of Additional Funds for the 2025 CIF Awarded Projects				
	10.1	Approval of Additional Funds for the 2025 CIF Awarded Projects - (Angela Quintana, Program Manager)	Yes		
11.	Approval of Emergency Funding Set-Aside				
	11.1	Approval of Emergency Funding Set-Aside - (Angela Quintana, Program Manager)	Yes		
12.	Approval of Colonias 2026 Application Timeline				
	12.1	Approval of Colonias 2026 Application Timeline - (Angela Quintana, Program Manager)	Ye		
13.	Proposed Next Meetings:				
	13.1	Proposed Next Meetings:			
		<ul> <li>December 4, 2025, Colonias Infrastructure Board, Santa Fe, NM</li> </ul>			

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14. Public Comment

14.1 Public Comment

## 15. Adjournment