



NEW MEXICO
FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD MEETING

Tuesday, March 3, 2026

10:00 AM

In-Person
New Mexico Finance Authority
810 W. San Mateo Rd., Santa Fe, NM 87505

AGENDA

- | | |
|--|--------------------|
| 1. Call to Order and Roll Call | Action Item |
| 1.1 Call to Order and Roll Call | No |
| 2. Approval of Agenda | Action Item |
| 2.1 Approval of Agenda | Yes |
| 3. Approval of Minutes | Action Item |
| 3.1 Approval of the December 4, 2025 Board Minutes | Yes |
| 4. Approval of Open Meetings Act Resolution | Action Item |
| 4.1 Approval of Open Meetings Act Resolution (<i>Mark Chaiken, General Counsel</i>) | Yes |
| 5. Recommendation of Change of Scope | Action Item |
| 5.1 Recommendation on change of scope for San Pablo MDWCA CIF-6140 (<i>Angela Quintana, Program Manager</i>) | Yes |
| 5.2 Recommendation of Change of Scope: City of Anthony Project No. CIF-6101 | Yes |

(Angela Quintana, Program Manager)

6. Construction Cost Overrun Update

Action Item

6.1 Construction Cost Overrun Update: Tyrone W&WWA CIF-6443 *(Angela Quintana, Program Manager)*

No

7. Next Meetings

Action Item

7.1 Next Meetings

No

April 28-29, 2026 – Colonias Board meeting; Inn of the Mountain Gods, Ruidoso (Waivers and Project Presentations)

May 14, 2026 – Colonias Board meeting; Cloudcroft (2026 Colonias Awards)

8. Public Comment

Action Item

8.1 Public Comment

No

9. Adjournment

Action Item

9.1 Adjournment

No