



NEW MEXICO
FINANCE AUTHORITY

COLONIAS INFRASTRUCTURE BOARD MEETING

May 7, 2015

10:00 a.m. to 1:00 p.m.

*Grant County Administration Center, County Commission Meeting Room
1400 Highway 180 East
Silver City, NM*

REVISED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of the February 18, 2015 Meeting
4. Chairman's Report – *Chairman Doug Moore (Verbal)*
5. Legislative Update (informational only) – *New Mexico State Senator Howie C. Morales, Dist. 28*
6. Consideration and Approval of Scope Change – *Town of Silver City- 3157-CIF2014 – Angela Quintana, Sr. Program Administrator*
7. Colonias YTD project spreadsheet review– *Angela Quintana, Sr. Program Administrator*
8. Eligible Projects – *Bryan Otero, Asst. General Counsel*
9. Discussion of potential legislative action and possible reduction of the 2015 Colonias Infrastructure Project Fund Allocation (informational only) – *Marquita Russel, Chief of Programs*
10. Consideration for Approval of the Project Review Committee's recommendations for project funding and waivers of local match and loan component of the 2015 Colonias Infrastructure Project Fund Allocation– *Angela Quintana, Sr. Program Administrator*
11. Consideration for Approval of Resolution, Notification and Certification of Severance Tax Bonds for qualified projects - *Bryan Otero, Asst. General Counsel*
12. Public Comment
13. Proposed Next Meeting Date: Colonias Infrastructure Board
TBD
14. Adjournment

Direct any questions concerning the agenda or the meeting to:

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