

# COLONIAS INFRASTRUCTURE BOARD MEETING

October 1, 2015, 10:00 a.m.

Andres Silva Conference Center  
119 E. Pine St.  
Deming, NM

## AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of the September 1, 2015 Meeting
4. Consideration and Approval of Request for Change of Scope and Time Extension -- Catron County 2808-CIF12 – *Angela Quintana, Sr. Program Administrator*
5. Consideration and Approval of Project Management Policy Amendments – *Marquita Russel, Chief of Programs; Angela Quintana, Sr. Program Administrator*
6. Consideration and Approval of 2016 Application Timeline and Meeting Schedule – *Marquita Russel, Chief of Programs; Angela Quintana, Sr. Program Administrator*
7. Public Comment
8. Next Meeting Dates:

CIB Project Review Task Force  
October 27, 2015, 10:00 a.m.  
Socorro, NM

CIB Project Review Committee  
October 27, 2015, 11:00 a.m.  
Socorro, NM

Colonias Infrastructure Board  
November 10, 2015, 10:00 a.m.  
Las Cruces, NM

9. Adjournment

### **Direct any questions concerning the agenda or the meeting to:**

Angela Quintana, Sr. Program Administrator  
New Mexico Finance Authority  
207 Shelby Street  
Santa Fe, NM 87501  
Phone: (505) 992-9648    Email [colonias@nmfa.net](mailto:colonias@nmfa.net)