



COLONIAS INFRASTRUCTURE BOARD MEETING

*June 4, 2015, 10:00 a.m.
New Mexico Tech Joseph Skeen Library
801 Leroy Place
Socorro, NM*

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of the May 7, 2015 Meeting
4. Consideration and Approval of Reversion on: 3189-CIF Village of Lake Arthur; 3191-CIF Desert Aire MDW&SWA; and 3195-CIF Village of Hope – *Angela Quintana, Sr. Program Administrator*
5. Consideration and Approval of 2015 Colonias Infrastructure Fund Awards and Loan/Match Waivers – *Marquita Russel, Chief of Programs and Angela Quintana, Sr. Program Administrator*
6. Consideration and Approval of Policy Waiver on Reverted Funds for Reallocation to: City of Lordsburg App #15-0013; Luna County App #15-0025; Village of Columbus App #15-0021 and La Luz MDWCA App #15-0053 – *Angela Quintana, Sr. Program Administrator*
7. Consideration and Approval of Resolution, Notification and Certification of Severance Tax Bonds for qualified projects - *Bryan Otero, Asst. General Counsel*
8. Public Comment
9. Proposed Next Meeting Date: Colonias Infrastructure Board
TBD

CIB Policy & Project Review Committee
TBD
10. Adjournment

Direct any questions concerning the agenda or the meeting to:

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