

New Mexico Finance Authority
207 Shelby St. Santa Fe, NM 87501
(505) 984-1454
Minutes of the Colonias Infrastructure Board Meeting
March 12, 2024
111 Sierra Blanca Dr. Rm 6 Ruidoso, NM 88345

Voting Members Present:

Mary Kay Papen, Chair	Appointee, President Pro Tempore of the Senate
Marquita Russel (via zoom)	CEO, New Mexico Finance Authority
Rebecca Dow (via zoom)	Appointee, Minority Leader House of Representatives
Wesley Billingsley	Designee, NM Dept. of Finance and Administration
Steven Deal	Designee, NM Environment Dept.

Non-Voting Members Present:

Dora Batista	Southeastern NMED District
Joy Esparsen (via zoom)	NM Counties
Jay Armijo (via zoom)	South Central Council of Governments
Donna Maestas	Designee, NM Mortgage Finance Authority

Voting Members Absent:

Janice Baca-Argabright, Vice Chair	Appointee, Minority Leader of the Senate
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Non-Voting Members Absent:

Priscilla Lucero	Southwest NM Council of Governments
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Finance Authority Staff:

Angela Quintana	Laura Williams (via zoom)
Dan Opperman (via zoom)	Sharon Romero
Kryshana Madrid (via zoom)	Michael Vonderheide

Guests:

David Bailey	Luna County
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1. **Call to Order and Roll Call.** Chair Papen called the meeting to order at 10:00 a.m. A quorum was established.
2. **Approval of Agenda. Member Deal moved, seconded by Member Billingsley, to approve the agenda. The motion passed 5-0.**
3. **Approval of Board Minutes. Member Deal moved, seconded by Member Billingsley, to approve the December 5, 2023, Minutes. The motion passed 5 -0.**
4. **Consideration and Approval of Open Meetings Act Resolution.**

4.1 Approval of the Open Meetings Act Resolution 2024. Mr. Dan Opperman presented the CIF Open Meetings Act Resolution. The Open Meetings Act (“Act”), requires all meetings of a quorum of members of any board, commission, administrative adjudicatory body or other policymaking body to be open to the public at all times.

The Board is subject to the provisions of the Act. Section 10-15-1(D) of the Act requires the Board to determine annually what constitutes reasonable notice of its public meetings. The Resolution complies with the requirements of the Act. Staff recommended that the Board approve the Open Meetings Resolution for 2024, as presented.

Member Deal moved, seconded by Member Billingsley, for approval of agenda item 4.1. The motion passed 5-0. Member Armijo and Member Esparsen arrived via zoom at 10:06 A.M.

5. **Recommendation of Change of Scope and Time Extension: Town of Carrizozo Project No. CIF-5512.**

5.1 Recommendation of Change of Scope and Time Extension: Town of Carrizozo Project No. CIF-5512. Ms. Quintana presented an overview regarding the change of scope and time extension of Town Carrizozo (the “Town”). Initially, the scope was for the design of street improvements including curb, gutter, and waterline replacement. The design is complete, and the Town has gone out to bid for the construction portion which will be funded by CDBG funds. The lowest bid came in approximately \$86,000 over the available budget. The Town is requesting that the remaining balance (\$59,921.52) be used towards the construction scope. The Town will provide an additional \$27,000 to fully fund the project.

The Town is requesting a scope change to include construction and an additional 6 months to fully utilize the Colonias funds. This request, if approved, does not waive any CIB policy requirements on current and future funding cycles. The Project Review Committee has reviewed and approved this request as presented.

Member Russel moved, seconded by Member Deal, for approval of agenda item 5.1. The motion passed 5-0.

6. 2024 Colonias Infrastructure Application Cycle Update.

6.1 2024 Colonias Infrastructure Application Cycle update. Ms. Angela Quintana presented an update for the upcoming cycle. NMFA initially received 45 notices of intent. As of March, 39 applications were received, totaling \$75,167,781. Applications are currently being reviewed for compliance. Applicants who do not meet compliance will be contacted and provided a deadline to meet compliance or submit waiver requests.

Below is the breakdown and amounts of applications received as well as the current available funding.

14	Water Infrastructure Projects	\$27,410,452
13	Wastewater Infrastructure Projects	\$24,760,244
3	Flood Prevention Projects	\$4,057,425
9	Roads/Drainage Projects	\$18,939,660
39	Total Requested Amount	\$75,167,781
	SBOF Estimate as of January 2024	\$62,300,000

Informational Only.

7. Next Board Meeting.

- April 15-16, 2024, 10:00 a.m. Colonias Board Meeting (waiver considerations; project presentations) City of Anthony
- May 16, 2024, 10:00 a.m. Colonias Board Meeting (2023 CIF award considerations) City of Deming
- September 2024 TBD

8. Public Comment. Chair Papen informed the board of Member Orlando-Antonio Carrillo Jimenez' resignation and thanked Mr. Carrillo Jimenez for his service to the board.

9. Adjournment. The meeting adjourned at 10:10 a.m.



Secretary

08 / 08 / 2024

Date