



NEW MEXICO  
**FINANCE AUTHORITY**

# COLONIAS INFRASTRUCTURE BOARD MEETING

Thursday, September 19, 2024

10:00 AM

Ruidoso Convention Center  
111 Sierra Blanca Dr. Room 2+3  
Ruidoso, NM 88345

## AGENDA

**Action Item**

- 1. Call to Order and Roll Call**
  - 1.1 Call to Order and Roll Call
- 2. Approval of Agenda** Yes
  - 2.1 Approval of Agenda
- 3. Approval of Minutes** Yes
  - 3.1 Approval of Minutes of the May 16, 2024, Meeting
- 4. Recommendation of Change of Scope and Time Extension** Yes
  - 4.1 Recommendation of Change of Scope and Time Extension: Dona Ana County Project No. CIF-5762 (*Angela Quintana, Program Manager*)
- 5. Reconsideration of Village of Columbus 2024 Colonias Application Project No. CIF-6411** Yes
  - 5.1 Reconsideration of Village of Columbus 2024 Colonias Application Project No. CIF-6411 (*Angela Quintana, Program Manager*)
- 6. Approval of 2024 Colonias Infrastructure Fund Awards 2nd Iteration** Yes
  - 6.1 Recommendation of 2024 2nd Iteration Colonias Infrastructure Fund Awards (*Angela Quintana, Program Manager*)
  - 6.2 2024 CIF 2nd Iteration Recommendation Spreadsheet

- 6.3 City of Deming (Water Infrastructure) Project No. CIF-6412
- 6.4 City of Deming (Wastewater Infrastructure) Project No. CIF-6413
- 6.5 Camino Real Regional Utility Authority (Wastewater Infrastructure) Project No. CIF-6409
- 6.6 City of Deming (Wastewater Infrastructure) Project No. CIF-6414
- 6.7 Village of Columbus (Flood Control) Project No. CIF-6411
- 6.8 Grant County (Roads/Drainage Infrastructure) Project No. CIF-6420
- 6.9 Grant County (Roads/Drainage Infrastructure) Project No. CIF-6422
- 6.10 Grant County (Roads/Drainage Infrastructure) Project No. CIF-6407
- 6.11 Catron County (Roads/Drainage Infrastructure) Project No. CIF-6410

**7. Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds to Additional Qualified Projects** Yes

- 7.1 Approval of Resolution, Notification and Certification of Need of Issuance of Severance Tax Revenue Bonds for Qualified Projects (Dan Opperman, Chief Legal Officer)

**8.. Consideration and Approval of the Colonias 2025 Application Timeline** Yes

- 8.1 Consideration and Approval of the Colonias 2025 Application Timeline (Angela Quintana, Program Manager)

**9.. Next Meeting** No

- 9.1 December 5, 2024 -- Santa Fe / Remote

**10. Public Comment** No

- 10.1 Public Comment

**11. Adjournment** No

- 11.1 Adjournment