

Thursday, December 5, 2024, 10:00 a.m.

## NMFA Conference Room 207 Shelby Street Santa Fe, NM 87501

## **AGENDA**

		Action Item
1.	Call to Order and Roll Call	No
	1.1 Call to Order and Roll Call	
2.	Approval of Agenda	Yes
	2.1 Approval of Agenda	
3.	Approval of Meeting Minutes	Yes
	3.1 Approval of Minutes of the September 19, 2024, Meeting	
4.	YTD Colonias Infrastructure Fund Expenditure Overview	No
	4.1 Overview on Colonias Expenditures (Angela Quintana, Program Manager)	
5.	Colonias Closings	No
	5.1 Update on Colonias Closings (Angela Quintana, Program Manager)	
6.	2024 Colonias Annual Report	No
	6.1 2024 Colonias Annual Report (Angela Quintana, Program Manager)	
7.	Next Meetings	No
	<ul> <li>February 25, 2025 - Colonias Board meeting: TBD</li> <li>April 29-30, 2025 - Colonias Board meeting; TBD (<i>Project Presentations</i>)</li> <li>May 15, 2025 - Colonias Board meeting; TBD (2025 Colonias Awards)</li> </ul>	

## 8. Public Comment

8.1 Public Comment

## 9. Adjournment

9.1 Adjournment