



Michelle Lujan Grisham  
Governor

Howie Morales  
Lieutenant Governor

# STATE OF NEW MEXICO INDIAN AFFAIRS DEPARTMENT

Office of the Secretary  
Willie Ortiz Building, Basement  
2600 Cerrillos Road  
Santa Fe, NM 87505  
Phone (505) 476-1600  
Fax (505) 476-1601  
[www.iad.state.nm.us](http://www.iad.state.nm.us)



Lynn Trujillo  
Cabinet Secretary

Nadine Padilla  
Deputy Cabinet Secretary

## Tribal Infrastructure Fund Board Meeting

Via Zoom Video Conference with Call-in Information  
Monday, August 2, 2021  
10:00 a.m.

### AGENDA

- |   |                          |
|---|--------------------------|
| 1. Call to Order, Roll Call   | Chair Secretary Trujillo |
| 2. Welcome and Introductions  | Chair Secretary Trujillo |
| 3. Approval of Agenda   | Chair Secretary Trujillo |
| 4. Approval of Meeting Minutes  | Chair Secretary Trujillo |
| a. June 18, 2021 - Meeting Minutes  |                          |
| 5. New Business:  |                          |
| a. No Cost Extension Request:<br>Wastewater Lagoon Expansion Project - 18TF03 | Pueblo of Zia            |
| b. Questions/Discussion and Vote  | TIF Board                |
| 6. Next Meeting Topic Discussion (8/2/21 Minutes Approval)                    | Chair Secretary Trujillo |
| 7. Adjournment  | Chair Secretary Trujillo |