



Michelle Lujan Grisham
Governor

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Josett D. Monette
Cabinet Secretary

Seth Damon
Deputy Secretary

**Tribal Infrastructure (TIF) Board Meeting
February 28, 2025
11:00 AM**

The TIF Board Meeting will be held virtually via Zoom. The public can view the meeting by using the following link:

<https://us06web.zoom.us/j/9844259412?pwd=DhES8Jyp5vXLrhIJzWBtUfQoB3aRRw.1&omn=84002177953>

AGENDA

- | | |
|---|---------------------|
| 1. Call to Order, Roll Call | Chairperson Monette |
| 2. Approval of Agenda | Chairperson Monette |
| 3. Approval of January 21, 2025 Meeting Minutes | Chairperson Monette |
| 4. No Cost Extension Requests (One Year Extensions) | Chairperson Monette |
| a) To'Hajiilee Chapter Water Project | |
| b) Crownpoint Chapter Water Project | |
| c) Taos Pueblo Infrastructure Plan | |
| 5. Pinedale Chapter 20-TF10 Expired 5/14/24 | Chairperson Monette |
| a) Unpaid Pay Request 10/9/23 PR5 \$242,848.73 | |
| 6. Next Meeting | Chairperson Monette |
| 7. Adjournment | Chairprson Monette |