



NEW MEXICO  
**FINANCE AUTHORITY**

**BOARD MEETING**  
Thursday, January 28th, 2021  
9:00 A.M.

**Via Zoom**

Join Zoom Meeting

Please dial 1-312-626-6799  
Meeting ID: 990 6331 5149  
Passcode: 278583

**AGENDA**

	Item	Action Item
1.	Call to Order and Roll Call	No
2.	Approval of Agenda	Yes
3.	Approval of the December 17, 2020 Board Minutes	Yes
4.	Report from the Chief Executive Officer <u>Marquita Russel</u>	No
<b><u>PUBLIC LENDING Committee Report</u></b> AJ Forte, Chair		
5.	Update on Activities <u>AJ Forte, Chair</u>	No

Item	Action Item
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## CONSENT AGENDA

### LOCAL GOVERNMENT PLANNING FUND

<b>6.</b>	Consideration and Recommendation for Approval of Ohkay Owingeh (Rio Arriba County) - Comprehensive Plan with LEDA Component	\$50,000 PG-5485 <u>Susan Rodriguez</u>	Yes
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### PUBLIC PROJECT REVOLVING FUND

<b>7.</b>	Consideration and Recommendation for Approval of City of Farmington (San Juan County) – 2021 Equipment Loan	\$433,397 PPRF-5482 <u>Ron Cruz</u>	Yes
<b>8.</b>	Consideration and Recommendation for Approval of Sandoval County, La Cueva FD – 2021 Fire Equipment Loan	\$470,000 PPRF-5478 <u>Carmela Manzari</u>	Yes
<b>9.</b>	Consideration and Recommendation for Approval of Sandoval County, Ponderosa FD – 2021 Fire Equipment Loan	\$280,000 PPRF-5479 <u>Carmela Manzari</u>	Yes
<b>10.</b>	Consideration and Recommendation for Approval of Sandoval County, South District FD – 2021 Fire Equipment Loan	\$240,000 PPRF-5480 <u>Carmela Manzari</u>	Yes
<b>11.</b>	Consideration and Recommendation for Approval of Village of Eagle Nest (Colfax County) – 2021 Fire Equipment Loan	\$150,000 PPRF-5483 <u>Carmela Manzari</u>	Yes
<b>12.</b>	Consideration and Recommendation for Approval of Village of Eagle Nest (Colfax County) – 2021 Solid Waste Equipment Loan	\$96,052 PPRF-5484 <u>Carmela Manzari</u>	Yes

Item	Action Item
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**WATER TRUST BOARD FUND**

13.	Consideration and Recommendation for Amended Approval of Village of Columbus (Luna County) – Flood Prevention Project	\$440,000 WTB-5090 <u>Shawna Johnson</u>	Yes
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**REGULAR AGENDA**

**DRINKING WATER STATE REVOLVING LOAN FUND**

14.	Consideration and Recommendation for Approval to Amend the Pledge of City of Eunice (Lea County) – Waterline Replacement	\$5,050,000 DW-1941 <u>Ron Cruz</u>	Yes
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**PUBLIC PROJECT REVOLVING FUND**

15.	Consideration and Recommendation for Approval of City of Eunice (Lea County) – 2021 Energy Upgrades	\$2,311,000 PPRF-5481 <u>Ron Cruz</u>	Yes
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**ECONOMIC DEVELOPMENT Committee Report**

Alicia Keyes, Chair

16.	Update on Activities <u>Alicia Keyes, Chair</u>	No
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Item	Action Item
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## FINANCE & DISCLOSURE Committee Report

Martin Suazo, Chair

17.	Update on Activities <u>Martin Suazo, Chair</u>	No
18.	Consideration for Approval of the Authorizing and Delegating Resolution for the New Mexico Finance Authority Senior Lien Public Project Revolving Fund Revenue Bonds, Series 2021A, Preliminary Official Statement, One Hundred and Fourth Supplemental Indenture of Trust and Related Documents	Yes
	<u>Jerry Kyle, Jr., Disclosure Counsel, Orrick, Herrington &amp; Sutcliffe, LLP, Brad Patterson, Bond Counsel, Gilmore &amp; Bell, Dan Opperman, Chief Legal Officer, Michael Zavelle, Chief Financial Strategist</u>	
19.	Presentation of Investment Report for the Period Ending December 31, 2020 <u>Mark Lovato, Managing Director, Investments</u>	No

## AUDIT Committee Report

Andrew Burke, Chair

20.	Update on Activities <u>Andrew Burke, Chair</u>	No
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## OTHER ITEMS

21.	Next Board Meeting: Thursday, February 25th, 2021 – 9:00 a.m. Location/Mode: Via Zoom	No
22.	ADJOURNMENT	No