

WATER TRUST BOARD MEETING

Friday, May 14, 2021, 9:00 a.m.
Via Zoom Teleconference

Teleconference Information

Join Zoom Meeting

<https://zoom.us/j/98188416343?pwd=cmdkL0JvSIMzRmJ6N0NYWmg5ZWY5UT09>

Meeting ID: 981 8841 6343

Passcode: 630684

One tap mobile

1-669-900-9128

AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from April 15, 2021 Meeting.**
4. **Report from Nominating Committee.**
5. **Election of Officers.**
6. **2021 Water Project Fund Awards: Consideration and Approval of Awards – *Angela Quintana, Senior Program Administrator***
7. **Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects – *Bryan Otero, Legal and Compliance Counsel***
8. **Proposed Next Meetings:**
 - August – September, TBD
9. **Adjournment.**

Direct any questions concerning the agenda or the meeting to:

Angela Quintana, Senior Program Administrator
New Mexico Finance Authority
207 Shelby Street, Santa Fe, NM 87501
Phone: (505) 992-9648; E-mail WTBAdmin@nmfa.net