



# NEW MEXICO FINANCE AUTHORITY

## BOARD MEETING Thursday, June 24th, 2021 9:00 A.M.

**Via Zoom**

Join Zoom Meeting

Please dial 1-312-626-6799  
Meeting ID: 964 2507 2717  
Passcode: 993446

## AGENDA

	Item	Action Item
1.	Call to Order and Roll Call	No
2.	Approval of Agenda	Yes
3.	Approval of the May 27th, 2021 Board Minutes	Yes
4.	Report from the Nominating Committee <u>Matthew Lovato</u>	No
5.	Election of Vice Chair and Secretary	Yes
6.	Report from the Chief Executive Officer <u>Marquita Russel</u>	No
<b><u>PUBLIC LENDING Committee Report</u></b> AJ Forte, Chair		
7.	Update on Activities <u>AJ Forte, Chair</u>	No

Item	Action Item
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## CONSENT AGENDA

### PUBLIC PROJECT REVOLVING FUND

<b>8.</b>	Consideration and Recommendation for Approval of Town of Elida (Roosevelt County) – 2021 Fire Equipment Loan	\$496,832 PPRF-5585 <u>Ron Cruz</u>	Yes
<b>9.</b>	Consideration and Recommendation for Approval of Grant County, Fort Bayard FD – 2021 Fire Equipment Loan	\$238,093 PPRF-5587 <u>Ron Cruz</u>	Yes
<b>10.</b>	Consideration and Recommendation for Approval of Village of Cimarron (Colfax County) – 2021 Law Enforcement Equipment Loan	\$35,000 PPRF-5600 <u>Carmela Manzari</u>	Yes
<b>11.</b>	Consideration and Recommendation for Approval of Quay County, Bard-Endee FD – 2021 Fire Equipment Loan	\$100,000 PPRF-5588 <u>Carmela Manzari</u>	Yes
<b>12.</b>	Consideration and Recommendation for Approval of City of Rio Communities (Valencia County) – 2021 Fire Equipment Loan	\$300,000 PPRF-5599 <u>Carmela Manzari</u>	Yes
<b>13.</b>	Consideration and Recommendation for Approval of Socorro County, Abeyta’s VFD (Socorro County) – 2021 Fire Equipment Loan	\$161,000 PPRF-5598 <u>Carmela Manzari</u>	Yes

### COLONIAS INFRASTRUCTURE FUND

<b>14.</b>	Overview of the 2021 Colonias Infrastructure Fund Application Cycle and Recommended Projects	<u>Angela Quintana</u>	No
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Item	Action Item
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<b><u>Water Infrastructure</u></b>			
15.	Consideration and Recommendation for Approval of Anthony WSD (Doña Ana County) - Iron & Manganese Pilot Study	\$115,000 CIF-5506 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
16.	Consideration and Recommendation for Approval of Anthony WSD (Doña Ana County) - Desert Aire Water System Improvements	\$1,355,000 CIF-5507 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
17.	Consideration and Recommendation for Approval of Arenas Valley Water Development Association (Grant County) - North Side of US Hwy 180 Water System Improvements	\$98,100 CIF-5510 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
18.	Consideration and Recommendation for Approval of City of Deming (Luna County) - Encanto Circle Waterline Replacement ph. II	\$248,218 CIF-5516 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
19.	Consideration and Recommendation for Approval of Garfield MDWC&MSWA (Doña Ana County) - New Well Design Project	\$330,000 CIF-5525 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
20.	Consideration and Recommendation for Approval of La Luz MDWC&MSWA (Otero County) - Well #5 Bldg. Improvements	\$525,000 CIF-5531 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
21.	Consideration and Recommendation for Approval of Town of Lake Arthur (Chaves County) - Water System Improvements	\$1,047,191 CIF-5532 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes

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22.	Consideration and Recommendation for Approval of Lower Rio Grande Public Water Works Authority (Doña Ana County) - E. Mesa Water System Improvements Ph. II Design	\$337,388 CIF-5535 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
23.	Consideration and Recommendation for Approval of Lower Rio Grande Public Water Works Authority (Doña Ana County) - High Valley Ph. II Water System Improvements	\$521,083 CIF-5536 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
24.	Consideration and Recommendation for Approval of Luna County - People's Water Coop PER	\$88,000 CIF-5537 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
25.	Consideration and Recommendation for Approval of Otis MDWC&SWA (Eddy County) - Water System Improvements to Gomez Rd.	\$221,613 CIF-5541 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
26.	Consideration and Recommendation for Approval of Town of Silver City (Grant County) - Chloride Flats S. Water Storage Tank Renovation	\$988,197 CIF-5544 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
27.	Consideration and Recommendation for Approval of City of Truth or Consequences (Sierra County) – T or C Water System Improvements ph. 2	\$500,000 CIF-5550 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
<b><u>Flood Control</u></b>			
28.	Consideration and Recommendation for Approval of City of Anthony (Dona Ana County) - S. Anthony Arroyo & Adams Park Flood Control	\$1,300,000 CIF-5509 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes

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<b>29.</b> Consideration and Recommendation for Approval of Doña Ana County - Design/Construct Elks Drive Pond	\$48,115 CIF-5518 <u>Shawna Johnson</u> & <u>Angela Quintana</u> Yes
<b>30.</b> Consideration and Recommendation for Approval of Doña Ana County - Design/Construct Elks Drive Earth-Lined Channel	\$51,380 CIF-5519 <u>Shawna Johnson</u> & <u>Angela Quintana</u> Yes
<b>31.</b> Consideration and Recommendation for Approval of Doña Ana County - Design/Construct Abeyta Pond	\$1,492,727 CIF-5520 <u>Shawna Johnson</u> & <u>Angela Quintana</u> Yes
<b>32.</b> Consideration and Recommendation for Approval of Village of Hatch (Doña Ana County) - Hatch Hero's Park Multi-Purpose Flood Control	\$400,000 CIF-5529 <u>Shawna Johnson</u> & <u>Angela Quintana</u> Yes
<b>33.</b> Consideration and Recommendation for Approval of Socorro County - Final Design/Construct (Ph II, IV, V, VI) San Antonio Drainage Infrastructure	\$764,818 CIF-5546 <u>Shawna Johnson</u> & <u>Angela Quintana</u> Yes
<b><u>Solid Waste</u></b>	
<b>34.</b> Consideration and Recommendation for Approval of City of Deming (Luna County) - BTRL Cell 2A Expansion	\$1,337,000 CIF-5517 <u>Shawna Johnson</u> & <u>Angela Quintana</u> Yes
<b>35.</b> Consideration and Recommendation for Approval of Southwest Solid Waste Authority (Grant County) - Construction Cell 9A	\$908,697 CIF-5547 <u>Shawna Johnson</u> & <u>Angela Quintana</u> Yes

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**Wastewater Infrastructure**

36.	Consideration and Recommendation for Approval of Doña Ana County - Design/Equip/Construct Aeration Blower System Improvements S. Central WWTP	\$2,401,590 CIF-5521 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
37.	Consideration and Recommendation for Approval of Doña Ana County - Design/Construct New UV, Effluent Aeration, Modify Wash water System S. Central WWTP	\$1,876,486 CIF-5522 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
38.	Consideration and Recommendation for Approval of Doña Ana MDWCA - Doña Ana Village System Rehab	\$2,921,557 CIF-5523 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes

**Roads/Drainage Infrastructure**

39.	Consideration and Recommendation for Approval of Town of Carrizozo (Lincoln County) - Street/Drainage Improvements/Waterline Replacements 17th & 18th St.	\$158,657 CIF-5512 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
40.	Consideration and Recommendation for Approval of Village of Columbus (Luna County) - Main St. Hwy 9 to N. Boundary St/Drainage Improvements	\$1,000,276 CIF-5515 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
41.	Consideration and Recommendation for Approval of Grant County - Old Arenas Valley Rd. Design	\$275,000 CIF-5527 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes

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42.	Consideration and Recommendation for Approval of Grant County - North Hurley Road Design, Ph. III	\$150,000 CIF-5528 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
43.	Consideration and Recommendation for Approval of Hidalgo County - McCants Dr. & Power Plant Rd/Drainage Improvement	\$858,682 CIF-5530 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
44.	Consideration and Recommendation for Approval of Village of Loving (Eddy County) - 2nd St. Roadway/Drainage Improvements	\$1,541,466 CIF-5534 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
45.	Consideration and Recommendation for Approval of Luna County - Design Roadway Re-construction Improvements La Paz, Tigua, Paquime, Casas Grandes and Manazano Streets	\$115,000 CIF-5538 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
46.	Consideration and Recommendation for Approval of Otero County - Design Suzy Bridge Replacement	\$105,000 CIF-5539 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
47.	Consideration and Recommendation for Approval of Otero County - Roadway/Drainage Reconstruction Alamo St. Ph. II	\$1,500,000 CIF-5540 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
48.	Consideration and Recommendation for Approval of Town of Silver City (Grant County) - Ridge Rd. Ph. III	\$1,085,960 CIF-5545 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes

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## REGULAR AGENDA

### PUBLIC PROJECT REVOLVING FUND

49.	Consideration and Recommendation for Approval of UNM Health & Sciences Center (Bernalillo County) - 2021 Cigarette Tax Revenue Bonds	\$22,000,000 PPRF-5586 <u>Ron Cruz</u>	Yes
50.	Consideration and Recommendation for Approval of UNM Health & Sciences Center (Bernalillo County) - 2021 Cigarette Tax Revenue Bonds, Including Approval of the Authorizing and Delegating Resolution and Form of Fifth Supplemental Indenture of Trust	<u>Suzanne Bruckner</u> <u>Loan Counsel,</u> <u>Sutin, Thayer &amp;</u> <u>Browne APC</u>	Yes
51.	Consideration and Recommendation for Approval of Sandoval County – 2021 PILT Infrastructure & Improvements Loan	\$2,042,074 PPRF-5602 <u>Carmela Manzari</u>	Yes
52.	Consideration and Recommendation for Approval of Sandoval County – 2021 PILT Equipment Loan	\$2,670,279 PPRF-5601 <u>Carmela Manzari</u>	Yes

### ECONOMIC DEVELOPMENT Committee Report

Alicia Keyes, Chair

53.	Update on Activities <u>Alicia Keyes, Chair</u>		No
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### NMTC

54.	Consideration for a Preliminary Approval for El Encanto, Inc. dba Bueno Foods (Bernalillo County)	NMTC-5592 \$10,000,000 <u>John Brooks</u>	Yes
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### FINANCE & DISCLOSURE Committee Report

Martin Suazo, Chair

55.	Update on Activities <u>Martin Suazo, Chair</u>		No
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Item	Action Item
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56.	Report on PPRF 2021B Bond Sale	<u>Michael Zavelle</u>	No
57.	Consideration for Approval of the Authorizing and Delegating Resolution for the New Mexico Finance Authority State Transportation Revenue Bonds (State Transportation Commission – Subordinate Lien), 2021A, Preliminary Official Statement, Twenty-Fourth Supplemental Indenture of Trust and Related Documents	<u>Jerry Kyle, Jr., Disclosure Counsel, Orrick, Herrington &amp; Sutcliffe, LLP David Buchholtz/Luis Carrasco, Bond Counsel, Rodey Law Firm Dan Opperman, Michael Zavelle</u>	Yes

### **AUDIT Committee Report**

Andrew Burke, Chair

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

59.	Next Board Meeting: Thursday, July 22nd, 2021 – 9:00 a.m. Location/Mode: Via Zoom		No
60.	ADJOURNMENT		No