



NEW MEXICO
FINANCE AUTHORITY

BOARD MEETING

Thursday, July 22nd, 2021

9:00 A.M.

Via Zoom

Join Zoom Meeting

<https://zoom.us/j/99521259590?pwd=ejFuQ09reWRiZVRmZEpvR3ZJVjIwZz09>

Please Dial 1-346-248-7799

Meeting ID: 995 2125 9590

Passcode: 634642

AGENDA

Item		Action Item
1.	Call to Order and Roll Call	No
2.	Approval of Agenda	Yes
3.	Approval of the June 24th, 2021 Board Minutes	Yes
4.	Report from the Chief Executive Officer <u>Marquita Russel</u>	No
<u>PUBLIC LENDING Committee Report</u> AJ Forte, Chair		
5.	Update on Activities <u>AJ Forte, Chair</u>	No
<u>CONSENT AGENDA</u>		
<u>PLANNING GRANTS</u>		
6.	Consideration and Recommendation for Approval of Buena Vista Domestic Water Consumers and Sewage Works Association (Mora County) – Water Asset Management Plan	\$50,000 PG-5618 <u>Susan Rodriguez</u> Yes

Item			Action Item
7.	Consideration and Recommendation for Approval of Buena Vista Domestic Water Consumers and Sewage Works Association (Mora County) – Preliminary Engineering Report	\$50,000 PG-5619 <u>Susan Rodriguez</u>	Yes
8.	Consideration and Recommendation for Approval of City of Gallup (McKinley County) – Comprehensive Plan with LEDA	\$50,000 PG-5620 <u>Susan Rodriguez</u>	Yes
<u>CONSENT AGENDA</u>			
<u>PUBLIC PROJECT REVOLVING FUND</u>			
9.	Consideration and Recommendation for Approval of Curry County – 2022 Fire Equipment Loan	\$181,667 PPRF-5570 <u>Ron Cruz</u>	Yes
10.	Consideration and Recommendation for Approval of Curry County – 2022 Fire Equipment Loan	\$278,087 PPRF-5574 <u>Ron Cruz</u>	Yes
11.	Consideration and Recommendation for Amended Approval of Town of Hagerman – 2021 Equipment Loan, Extend Loan Term	\$282,000 PPRF-5577 <u>Ron Cruz</u>	Yes
<u>REGULAR AGENDA</u>			
<u>DRINKING WATER LOAN FUND</u>			
12.	Consideration and Recommendation for Amended Approval of Los Alamos County – Otowi Well Improvements & Equipment, Increase Loan Amount	\$3,789,724 DW-5456 <u>Carmela Manzari</u>	Yes

Item	Action Item
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PUBLIC PROJECT REVOLVING FUND

13.	Consideration and Recommendation for Approval of City of Rio Rancho (Sandoval County) – Series 2022 Refunding	\$9,410,000 PPRF-5612 <u>Ron Cruz</u>	Yes
14.	Consideration and Recommendation for Approval of Cuba Independent School District (Sandoval County) – Series 2022 General Obligation Bond	\$1,200,000 PPRF-5603 <u>Ron Cruz</u>	Yes
15.	Consideration and Recommendation for Approval of Cuba Independent School District (Sandoval County) – 2022 Teacherage Loan	\$2,915,000 PPRF-5608 <u>Ron Cruz</u>	Yes
16.	Consideration and Recommendation for Approval of Mirador PID (Los Alamos County) – Series 2022 Special Tax Levy Bond	\$5,621,613 PPRF-5610 <u>Carmela Manzari</u>	Yes

ECONOMIC DEVELOPMENT Committee Report

Alicia Keyes, Chair

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

18.	Consideration for a Preliminary Approval for Rose’s Southwest Papers, Inc. (Bernalillo County)	NMTC-5590 \$12,000,000 <u>John Brooks</u>	Yes
19.	Consideration for a Preliminary Approval for Zia Energy Group, Inc. (Bernalillo County)	NMTC-5594 \$6,000,000 <u>John Brooks</u>	Yes
20.	Consideration for a Final Approval for El Encanto, Inc. DBA Bueno Foods (Bernalillo County)	NMTC-5592 \$10,000,000 <u>John Brooks</u>	Yes

Item	Action Item
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FINANCE & DISCLOSURE Committee Report

Martin Suazo, Chair

21.	Update on Activities <u>Martin Suazo, Chair</u>		No
22.	Review of Investment Report for Period Ending June 30, 2021	<u>Mark Lovato</u>	No
23.	Consideration for Approval of the Authorizing and Delegating Resolution for the New Mexico Finance Authority Senior Lien Public Project Revolving Fund Revenue Bonds, Series 2021C, Preliminary Official Statement, One Hundred and Fifth Supplemental Indenture of Trust and Related Documents	<u>Jerry Kyle, Jr.</u> (<u>Disclosure Counsel</u> – <u>Orrick, Herrington & Sutcliffe, LLP</u>), <u>Brad Patterson</u> (<u>Bond Counsel</u> – <u>Gilmore & Bell</u>), <u>Dan Opperman</u> , <u>Michael Zavelle</u>	Yes

AUDIT Committee Report

Andrew Burke, Chair

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

25.	Executive Session: Closed Session to Discuss - <ul style="list-style-type: none"> ○ Limited Personnel Matters Regarding Annual CEO Review as Allowed By NMSA 1978, Section 10-15-1(H)(2) <u>Katherine Miller, Chair</u>		No
26.	Next Board Meeting: Thursday, August 26th, 2021 – 9:00 a.m. Location/Mode: Via Zoom		No
27.	ADJOURNMENT		No