



NEW MEXICO FINANCE AUTHORITY

BOARD MEETING

Thursday, August 26th, 2021

9:00 A.M.

Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85051411567?pwd=NGttdlBRdVg0eC9adnBMSjdOTkZOdz09>

Please Dial 1-720-707-2699

Meeting ID: 850 5141 1567

Passcode: 483099

AGENDA

	Item	Action Item
1.	Call to Order and Roll Call	No
2.	Approval of Agenda	Yes
3.	Approval of the July 22nd, 2021, Board Minutes	Yes
4.	Consideration and Recommendation for Approval of 2021 Open Meetings Act Resolution <u>Bryan Otero, Legal and Compliance Counsel</u>	Yes
5.	Consideration and Recommendation for Approval of 2021 Inspection of Public Records Resolution and Policy <u>Bryan Otero, Legal and Compliance Counsel</u>	Yes
6.	Report from the CEO <u>Marquita Russel</u>	No

Item	Action Item
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PUBLIC LENDING Committee Report

AJ Forte, Chair

7.	Update on Activities <u>AJ Forte, Chair</u>	No
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CONSENT AGENDA

PLANNING GRANTS

8.	Consideration and Recommendation for Approval of Capulin MDWCA (Rio Arriba County) – Preliminary Engineering Report	\$50,000 PG-5628 <u>Susan Rodriguez</u>	Yes
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CONSENT AGENDA

PUBLIC PROJECT REVOLVING FUND

9.	Consideration and Recommendation for Approval of Curry County, Broadview VFD – 2022 Fire Equipment Loan	\$305,524 PPRF-5622 <u>Martin Ortega</u>	Yes
10.	Consideration and Recommendation for Approval of Town of Dexter (Chaves County) – 2021 Land Purchase Loan	\$220,000 PPRF-5627 <u>Ron Cruz</u>	Yes
11.	Consideration and Recommendation for Approval of Village of Magdalena (Socorro County) – 2022 Law Enforcement Equipment Loan	\$66,416 PPRF-5623 <u>Carmela Manzari</u>	Yes
12.	Consideration and Recommendation for Approval of Dexter Consolidated School District (Chaves County) – 2021 Education Technology Note	\$400,000 PPRF-5626 <u>Carmela Manzari</u>	Yes

Item	Action Item
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REGULAR AGENDA

DRINKING WATER LOAN FUND

13.	Consideration and Recommendation for Amended Approval of Lower Rio Grande WWA (Doña Ana County) Construction of Central Operations Building	\$3,588,288 DW-4213 <u>Ron Cruz</u>	Yes
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WATER PROJECT FUND

14.	Consideration and Recommendation for Amended Approval of ABCWUA (Bernalillo County) – To’Hajiilee Water Supply Pipeline	\$7,708,271 WPF-5402 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
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15.	Consideration and Recommendation for Amended Approval of Eastern NM WUA Amended Approval (Roosevelt County) – Pipeline Conveyance Project	\$7,708,272 WPF-5416 <u>Shawna Johnson</u> & <u>Angela Quintana</u>	Yes
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PUBLIC PROJECT REVOLVING FUND

16.	Consideration and Recommendation for Approval of PPRF Special Assessment District and Public Improvement District Credit Policy	<u>Marquita Russel</u>	Yes
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17.	Consideration and Recommendation for Approval of Mirador Public Improvement District (Los Alamos County) – Series 2022 Special Tax Levy Bond	\$5,691,872 PPRF-5610 <u>Carmela Manzari</u>	Yes
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18.	Consideration and Recommendation for Approval of Village of Los Ranchos (Bernalillo County) – Series 2021 General Obligation Bond Refunding	\$1,910,000 PPRF-5629 <u>Carmela Manzari</u>	Yes
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Item	Action Item
19. Consideration and Recommendation for Approval of Gadsden Independent School District (Otero and Doña Ana Counties) – Series 2021 General Obligation Bond	\$9,500,000 PPRF-5611 <u>Ron Cruz</u> Yes
20. Consideration and Recommendation for Approval of Moriarty-Edgewood School District (Torrance County) – Series 2021 General Obligation Bond	\$3,000,000 PPRF-5624 <u>Ron Cruz</u> Yes
21. Consideration and Recommendation for Approval of Lordsburg Municipal School District (Hidalgo County) – Series 2021 General Obligation Bond	\$1,500,000 PPRF-5625 <u>Ron Cruz</u> Yes
22. Consideration and Recommendation for Approval of City of Moriarty (Torrance County) – Series 2021 Refunding	\$785,000 PPRF-5605 <u>Ron Cruz</u> Yes
<u>ECONOMIC DEVELOPMENT Committee Report</u> Alicia Keyes, Chair	
23. Update on Activities <u>Alicia Keyes, Chair</u>	No
<u>FINANCE & DISCLOSURE Committee Report</u> Martin Suazo, Chair	
24. Update on Activities <u>Martin Suazo, Chair</u>	No
25. Acceptance of the Year-End FY 2021 Budget Performance Report	<u>Oscar Rodriguez</u> Yes
26. Report on NMFA NMDOT 2021A Bond Sale	<u>Michael Zavelle</u> No
27. Report on PPRF 2021C Bond Sale	<u>Michael Zavelle</u> No
<u>AUDIT Committee Report</u> Andrew Burke, Chair	
28. Update on Activities <u>Andrew Burke, Chair</u>	No

Item	Action Item
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29.	Acceptance of the June 2021 Financial Statements and Performance Indicators	<u>Oscar Rodriguez</u>	Yes
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<u>OTHER ITEMS</u>			
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30.	Next Board Meeting: Thursday, September 23rd, 2021 – 9:00 a.m. Location/Mode: Via Zoom	No
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31.	ADJOURNMENT	No
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