



NEW MEXICO  
FINANCE AUTHORITY

**NMFA BOARD MEETING**

Thursday, September 30, 2021

9:00 AM

VIA ZOOM

Meeting ID: 856 2734 7626

Passcode: 410195

<https://us06web.zoom.us/j/85627347626?pwd=Ynl4d25DS0lTM3psYTlFPUFB1dWlFUZz09>

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**AGENDA**

**CALL TO ORDER AND ROLL CALL**

<b><u>CALL TO ORDER AND ROLL CALL</u></b>	
<b>Item</b>	<b>Action Item</b>
1.1. Call To Order	Yes
<b><u>APPROVAL OF AGENDA</u></b>	
<b>Item</b>	<b>Action Item</b>
2.1. Approval of Agenda	Yes
<b><u>APPROVAL OF BOARD MINUTES</u></b>	
<b>Item</b>	<b>Action Item</b>
3.1. Approval of August 26, 2021 Board Minutes	Yes
<b><u>REPORT FROM THE CEO</u></b>	

Item		Action Item
4.1.	Report from the CEO	No
<b><u>PUBLIC LENDING COMMITTEE</u></b> A.J. Forte, Chair		
Item		Action Item
5.1.	Public Lending Committee Update  AJ Forte, Chair	No
<b><u>CONSENT AGENDA - LOCAL GOVERNMENT PLANNING FUND</u></b>		
Item		Action Item
6.1.	Consideration and Recommendation for Approval of Chamita MDWCA (Rio Arriba County) – Preliminary Engineering Report \$50,000 PG-5649 Susan Rodriguez	Yes
<b><u>CONSENT AGENDA - PUBLIC PROJECT REVOLVING FUND</u></b>		
Item		Action Item
7.1.	Consideration and Recommendation for Approval of Springer Municipal School District (Colfax County) – Series 2021 General Obligation Bond \$500,000 PPRF-5635 Carmela Manzari	Yes
<b><u>REGULAR AGENDA - PUBLIC PROJECT REVOLVING FUND</u></b>		
Item		Action Item

8.1.	Consideration and Recommendation for Approval of New Mexico Institute of Mining and Technology (Socorro County) – 2021 Refunding \$8,485,000 PPRF-5561 Carmela Manzari	Yes
8.2.	Consideration and Recommendation for Approval of Middle Rio Grande Conservancy District (Sandoval County) - 2022 Equipment Loan. \$998,889 PPRF-5636 Martin Ortega	Yes
8.3.	Consideration and Recommendation for Approval of Lovington Municipal School District (Lea County) – Series 2021 General Obligation Bond, Taxable Refunding – Series 2014 Bonds \$17,260,000 PPRF-5647 Ron Cruz	Yes
8.4.	Consideration and Recommendation for Approval of Moriarty-Edgewood School District (Torrance County) - Series 2021 General Obligation Bond Refunding \$4,505,000 PPRF-5644 Ron Cruz	Yes
8.5.	Consideration and Recommendation for Approval of Village of Corrales (Sandoval County) - Series 2021 General Obligation Bond \$1,376,893.75 PPRF-5642 Carmela Manzari	Yes
8.6.	Consideration and Recommendation for Approval of Rio Arriba County - Series 2021 General Obligation \$3,100,000 PPRF-5643 Carmela Manzari	Yes
8.7.	Consideration and Recommendation for Approval of Tularosa Municipal School District (Otero County) - Series 2021 General Obligation \$1,000,000 PPRF-5632 Carmela Manzari	Yes
8.8.	Consideration and Recommendation for Approval of Raton Public School District (Colfax County) - Series 2021 General Obligation Bond \$1,000,000 PPRF-5633 Carmela Manzari	Yes

**REGULAR AGENDA - DRINKING WATER STATE  
REVOLVING LOAN FUND**

	Item	Action Item
9.1.	Consideration and Recommendation for Approval of Chippeway Park Water Association (Otero County) - Drill, Equip and Connect New Well, New Well House and Waterline Replacement. \$938,842 DW-5639 Ryan Olguin & Todd Johansen	Yes
9.2.	Consideration and Recommendation for Approval of Lower Rio Grande Public Water Works Authority (Doña Ana County) - East Mesa Phase I Water System Improvement Project \$3,718,500 DW-5631 Ron Cruz & Todd Johansen	Yes
9.3.	Consideration and Recommendation for Approval of the Village of Maxwell (Colfax County) - Water System Improvements. \$1,760,000 DW-5646 Martin Ortega and Todd Johansen	Yes
9.4.	Consideration and Recommendation for Approval of City of Tucumcari (Quay County) -11th Street Water Storage Tanks Rehabilitation. \$483,607 DW-5645 Martin Ortega and Todd Johansen	Yes
9.5.	Consideration and Recommendation for Approval of Eldorado Area WSD (Santa Fe County) - Waterline Replacement System \$2,020,000 DW-56630 Carmela Manzari & Todd Johansen	Yes
9.6.	Los Alamos County - Water System Motor Control Center Replacement \$328,250 DW-5638 Carmela Manzari & Todd Johansen	Yes
9.7.	Consideration and Recommendation for Approval of Los Alamos County - Paint Barranca Mesa #2 Water Tank \$2,122,558 DW-5637 Carmela Manzari & Todd Johansen	Yes
<b><u>ECONOMIC DEVELOPMENT COMMITTEE</u></b> Alicia Keyes, Chair		
	Item	Action Item

10.1.	Economic Development Committee Update Ion Clark, Chair	No
10.2.	Consideration and Recommendation for Approval of an NMTC Small Loan Pool Project - Taos Mountain Energy Foods, LLC, DBA Taos Bakes (Taos County) \$900,000 SLP-5651 John Brooks	Yes
<b><u>FINANCE &amp; DISCLOSURE COMMITTEE</u></b> Martin Suazo, Chair		
<b>Item</b>		<b>Action Item</b>
11.1.	Finance & Disclosure Committee Update Martin Suazo, Chair	No
11.2.	Consideration and Recommendation for Approval of Amendment to the FY 2022 Operating Budget Oscar Rodriguez	Yes
<b><u>AUDIT COMMITTEE</u></b> Andrew Burke, Chair		
<b>Item</b>		<b>Action Item</b>
12.1.	Audit Committee Update Andrew Burke, Chair	No
<b><u>OTHER ITEMS</u></b>		
<b>Item</b>		<b>Action Item</b>
<b><u>NEXT BOARD MEETING</u></b>		
<b>Item</b>		<b>Action Item</b>
14.1.	Next Board Meeting	No
<b><u>ADJOURNMENT</u></b>		
<b>Item</b>		<b>Action Item</b>
15.1.	Adjournment	No