



NEW MEXICO
FINANCE AUTHORITY

NMFA BOARD MEETING

Thursday, January 27, 2022

9:00 AM

VIA ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/87444670675?pwd=N0FKMU92QkRiT11DdkRpbHI5TElIQT09>

Meeting ID: 874 4467 0675

Passcode: 395137

1-720-707-2699

AGENDA

<u>CALL TO ORDER AND ROLL CALL</u>		
Item		Action Item
1.1.	Call to Order and Roll Call	No
<u>APPROVAL OF AGENDA</u>		
Item		Action Item
2.1.	Approval of Agenda	Yes
<u>APPROVAL OF BOARD MINUTES</u>		
Item		Action Item
3.1.	Approval of the December 16, 2021 Board Minutes	Yes
<u>REPORT FROM THE CEO</u>		
Item		Action Item
4.1.	Report from CEO Marquita D. Russel	No

PUBLIC LENDING COMMITTEE REPORT

A.J. Forte, Chair

Item	Action Item
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5.1. Public Lending Committee Report A.J. Forte, Chair	No
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CONSENT AGENDA

Item	Action Item
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6.1. Consideration and Recommendation for Approval of the Town of Springer- Comprehensive Plan with LEDA Update \$50,000 PG-5723 <u>Susan Rodriguez</u>	Yes
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6.2. Consideration and Recommendation for Approval of Eldorado Area Water & Sanitation District (Santa Fe County) - 2022 Field Workshop and Garage Facility \$528,596 PPRF-5713 <u>Carmela Manzari</u>	Yes
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6.3. Consideration and Recommendation for Approval of Quemado Independent School District (Catron County) Series 2022 General Obligation Bond \$475,000 PPRF-5716 <u>Ron Cruz</u>	Yes
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6.4. Consideration and Recommendation for Approval of Hatch Valley Public Schools (Doña Ana County)–Series 2022 General Obligation Bond \$450,000 PPRF-5719 <u>Mark A. Montoya</u>	Yes
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6.5. Consideration and Recommendation for Approval of Otero County - 2022 Fire Equipment Loan \$216,901 PPRF-5721 <u>Martin Ortega</u>	Yes
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<p>6.6. Consideration and Recommendation for Approval of Jemez Valley Public School District (Sandoval County) Education Technology Notes \$300,000</p> <p>PPRF-5718 <u>Ron Cruz</u></p>	<p>Yes</p>
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REGULAR AGENDA

Item	Action Item
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<p>7.1. Consideration and Recommendation for Approval of Cloudcroft Municipal School District (Otero County) - Series 2022 General Obligation Bond \$2,000,000</p> <p>PPRF-5720 <u>Ryan Olguin</u></p>	<p>Yes</p>
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<p>7.2. Consideration and Recommendation for Approval of Farmington Municipal School District (San Juan County)–Series 2022 General Obligation Bond \$2,000,000</p> <p>PPRF-5714 <u>Mark A. Montoya</u></p>	<p>Yes</p>
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<p>7.3. Consideration and Recommendation for Approval of Dora Consolidated School District (Roosevelt County) - Series 2022 General Obligation Bond \$2,500,000</p> <p>PPRF-5715 <u>Martin Ortega</u></p>	<p>Yes</p>
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<p>7.4. Consideration and Recommendation for Approval of Jemez Valley Public School District (Sandoval County) Series 2022 General Obligation Bonds \$1,300,000</p> <p>PPRF-5717 <u>Ron Cruz</u></p>	<p>Yes</p>
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<p>7.5. Consideration and Recommendation for Approval of Lower Rio Grande Public Water Works Authority (Doña Ana County) - East Mesa Phase I Water System Improvement Project \$4,127,535</p> <p>DW-5631 <u>Ron Cruz & Todd Johansen</u></p>	<p>Yes</p>
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ECONOMIC DEVELOPMENT COMMITTEE REPORT

Item	Action Item
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8.1.	Economic Development Committee Report January Meeting was Cancelled	No
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FINANCE & DISCLOSURE COMMITTEE REPORT

Martin Suazo, Chair

Item		Action Item
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9.1.	Finance & Disclosure Committee Report Martin Suazo, Chair	No
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9.2.	Consideration for Approval of an Award of Contract to BOK Financial for Trustee Services Dan Opperman	Yes
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9.3.	Consideration and Recommendation for Approval of the Proposed Second Amendment to the Approved Fiscal Year 2022 Budget Oscar Rodriguez & Norman Vuylsteke	Yes
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9.4.	Presentation of Investment Report Period Ending December 31, 2021 Mark Lovato	No
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AUDIT COMMITTEE REPORT

Andrew Burke, Chair

Item		Action Item
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10.1.	Audit Committee Report Andrew Burke	No
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EXECUTIVE SESSION

Item		Action Item
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11.1.	Executive Session - Closed meeting to discuss matters subject to attorney-client privilege pertaining to the New Mexico Spaceport Authority litigation as allowed by NMSA 1978, Section 10-15-1(H)(2), and to hold the Exit Conference for the FY2021 Audit, as Protected by the Confidentiality Provisions of the State Audit Act, Section 12-6-5, and Allowed by NMSA 1978, Section 10-15-1(H).	No
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NEXT BOARD MEETING

Item		Action Item
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12.1.	Next Board Meeting	No
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ADJOURNMENT

<u>ADJOURNMENT</u>	
Item	Action Item
13.1. Adjournment	No