



NEW MEXICO
FINANCE AUTHORITY

NMFA BOARD MEETING

Thursday, March 24, 2022

9:00 AM

Via ZOOM

<https://us06web.zoom.us/j/86357296438?pwd=THViamNpcTZYaVZ6VnJmR3VjaWN0Zz09>

Meeting ID: 863 5729 6438

Passcode: 420054

1-720-707-2699

AGENDA

CALL TO ORDER AND ROLL CALL		
Item		Action Item
1.1.	Call to Order and Roll Call	No
APPROVAL OF AGENDA		
Item		Action Item
2.1.	Approval of Agenda	Yes
APPROVAL OF BOARD MINUTES		
Item		Action Item
3.1.	Approval of February 24, 2022 Board Minutes	Yes
REPORT FROM THE CEO		
Item		Action Item
4.1.	Report from the CEO Marquita D. Russel	No
OTHER ITEMS		

Item		Action Item
5.1.	Consideration and Recommendation for Approval of 2022 Open Meetings Act Resolution <u>Bryan Otero, Legal and Compliance Counsel</u>	Yes
5.2.	Consideration and Recommendation for Approval of 2022 Inspection of Public Records Act Resolution and Policy <u>Bryan Otero, Legal and Compliance Counsel</u>	Yes
5.3.	Consideration for Approval of the CEO's Participation in the Executive Retirement Plan <u>Dan Opperman, Chief Legal Officer</u>	Yes
PUBLIC LENDING COMMITTEE REPORT A.J. Forte, Chair		
Item		Action Item
6.1.	Update on Activities <u>AJ Forte, Chair</u>	No
REGULAR AGENDA		
Item		Action Item
7.1.	Consideration and Recommendation for Approval of City of Raton (Colfax County) - Fire Equipment Loan \$903,955 PPRF-5735 <u>Martin Ortega, Regional Finance Manager</u>	Yes
7.2.	Consideration and Recommendation for Revised Approval for the Town of Dexter \$380,619 PPRF-5627 <u>Ron Cruz, Lead Finance Manager</u>	Yes
7.3.	Consideration and Recommendation for Approval of Truth or Consequences Municipal School District (Sierra County) - Series 2022 General Obligation Bond \$1,500,000 PPRF-5738 <u>Ryan Olguin, Regional Finance Manager</u>	Yes

7.4.	Consideration and Recommendation for Approval of Village of Corrales - Series 2022 General Obligation Bond \$1,935,000 PPRF-5740 <u>Mark Montoya, Regional Finance Manager</u>	Yes
7.5.	Consideration and Recommendation for Approval of Tularosa School District (Otero County) - Series 2022 General Obligation Bond \$1,000,000 PPRF-5739 <u>Mark Montoya, Regional Finance Manager</u>	Yes
7.6.	Consideration and Recommendation for Approval of Gallup McKinley School District (McKinley County) - Refunding Series 2013 & 2014 \$6,390,000 PPRF-5742 <u>Ron Cruz, Lead Finance Manager</u>	Yes
7.7.	Consideration and Recommendation for Approval of Gallup McKinley School District (McKinley County) - Teacherage (Federal Impact Aid) Loan \$27,285,000 PPRF-5743 <u>Ron Cruz, Lead Finance Manager</u>	Yes
7.8.	Consideration and Recommendation for Approval of Clovis School District (Curry County) - Series 2012 & 2014A \$8,450,000 PPRF-5744 <u>Ron Cruz, Lead Finance Manager</u>	Yes
7.9.	Consideration and Recommendation for Approval of Las Vegas City Public School District 2 (San Miguel County) - Series 2022 General Obligation Bond \$2,100,000 PPRF-5746 <u>Mark Montoya, Regional Finance Manager</u>	Yes
7.10.	Consideration for Amended and Restated Loan Agreement for Camino Real Regional Utility Authority (CRRUA) \$1,889,000 DW-5447 <u>Carmela Manzari, Lead Finance Manager</u>	Yes

ECONOMIC DEVELOPMENT COMMITTEE REPORT

Alicia Keyes, Chair

Item		Action Item
8.1.	Update of Activities <u>Alicia Keyes, Chair</u>	No
8.2.	Consideration and Recommendation of Approval for Reliance Medical Group - Working Capital Term Loan \$150,000 ES-5736 <u>John Brooks, Managing Director, Lending</u>	Yes
FINANCE & DISCLOSURE COMMITTEE REPORT Martin Suazo, Chair		
Item		Action Item
9.1.	Update on Activities <u>Martin Suazo, Chair</u>	No
9.2.	Consideration for Approval of the Authorizing and Delegating Resolution for the New Mexico Finance Authority State Transportation Refunding Revenue Bonds (State Transportation Commission - Senior Lien), Series 2022A, Preliminary Official Statement, Twenty-Fifth Series Indenture of Trust and Related Documents <u>Dan Opperman, Chief Legal Officer</u>	Yes
9.3.	Results of PPRF 2022A Bond Sale <u>Michael Zavelle, Chief Financial Strategist</u>	No
AUDIT COMMITTEE REPORT Andrew Burke, Chair		
Item		Action Item
10.1.	Update on Activities <u>Andrew Burke, Chair</u>	No
10.2.	Capital Budget Amendment - New Building <u>Oscar Rodriguez, CFO & Norman Vuylsteke, Controller</u>	Yes
NEXT BOARD MEETING		
Item		Action Item
11.1.	Thursday, April 28, 2022 at 9:00 a.m.	No
ADJOURNMENT		

Item	Action Item
12.1. Adjournment	No