

# WATER TRUST BOARD

Thursday, May 5, 2022, 9:00 a.m.  
Via Teleconference

## Teleconference Information

Join Zoom Meeting

<https://us06web.zoom.us/j/87411573047?pwd=ZEtQRjFBTnAyT3dDdnR4bzFqZlVxZz09>

Meeting ID: 874 1157 3047

Passcode: 493250

One tap mobile

1-346-248-7799

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## AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from April 13, 2022 Meeting.**
4. **Report from Nominating Committee – Marquita Russel, CEO-NMFA**
5. **Election of Officers**
6. **Update on Lead/Copper Ruling – A. J. Forte, Vice-Chairman**
7. **Consideration and Approval of a Scope Change for Village of Columbus Project #5090-WPF20 – Angela Quintana, Senior Program Administrator**
8. **2022 Water Project Fund Awards: Consideration and Approval – Angela Quintana, Senior Program Administrator**
9. **Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects – Bryan Otero, Legal and Compliance Counsel**
10. **Proposed Next Meetings:**
  - August – September, 2022, TBD
11. **Adjournment.**

Direct any questions concerning the agenda or the meeting to:

Angela Quintana, Senior Program Administrator

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