



NEW MEXICO
FINANCE AUTHORITY

NMFA BOARD MEETING

Thursday, June 23, 2022

9:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/89641391161?pwd=Zzg4MWJCTGsraFkvYlA5UCt2QXRPZz09>

Meeting ID: 896 4139 1161

Passcode: 869237

AGENDA

1. CALL TO ORDER AND ROLL CALL

1.1 Call to Order and Roll Call

2. APPROVAL OF AGENDA

2.1 Approval of Agenda

3. APPROVAL OF BOARD MINUTES

3.1 Approval of May 26, 2022 Minutes

4. REPORT FROM THE CEO

4.1 Report from the CEO

Marquita Russel

5. OTHER ITEMS

5.1 Committee Appointments

Katherine Miller, Chair

5.2 Approval of Committee Charters

Marquita Russel, CEO, and Dan Opperman, Chief Legal Officer

5.3 Review of Drinking Water State Revolving Loan Fund SFY 2023 Intended Use Plan

Todd Johansen, Senior Program Administrator

6. PUBLIC LENDING COMMITTEE REPORT

- 6.1 Update on Activities
Alison Nicols, Committee Chair

7. CONSENT AGENDA

- 7.1 El Vadito de los Cerrillos Water Association - \$50,000 - PG-5865
Susan Rodriguez, Sr. Program Administrator
- 7.2 East Pecos Mutual Domestic Water Consumers Association - \$30,000 - PG-5866.
Susan Rodriguez, Sr. Program Administrator
- 7.3 Village of Dora (Roosevelt County) - Fire Equipment Loan - \$325,000 - PPRF-5867
Mark Montoya, Regional Finance Manager
- 7.4 Village of Magdalena (Socorro County) - Law Enforcement Loan - \$68,129 - PPRF-5863.
Martin Ortega, Regional Finance Manager
- 7.5 Grady Municipal School District No. 61 (Curry County) - Series 2022 General Obligation Bond - \$200,000 - PPRF-5835. Ryan Olguin, Regional Finance Manager
- 7.6 San Jon Municipal School District No. 34 (Quay County) - Series 2022 General Obligation Bond - \$400,000 - PPRF-5844. Mark Montoya, Regional Finance Manager

8. CONSENT AGENDA - COLONIAS INFRASTRUCTURE BOARD (CIB)

- 8.1 Overview of Colonias Infrastructure Board Application Cycle
Angela Quintana, Sr. Program Administrator
- 8.2 City of Bayard (Grant County) -
Water Infrastructure
\$127,400
CIF-5747
Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.3 City of Bayard (Grant County) -
Wastewater Infrastructure
\$121,300
CIF-5748
Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.4 City of Bayard (Grant County) -
Wastewater Infrastructure
\$100,000

- CIF-5749
Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.5 Camino Rael Regional Utility Authority (Dona Ana) -
Wastewater Infrastructure
\$267,027
CIF-5750
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.6 Camino Real Regional Utility Authority (Dona Ana County) -
Wastewater Infrastructure
\$267,027
CIF-5751
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.7 Town of Carrizozo (Lincoln County) -
Water Infrastructure
\$310,360
CIF-5752
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.8 County of Catron -
Roads/Drainage Infrastructure
\$162,500
CIF-5753
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.9 Chamberino MDWCA (Dona Ana County) -
Water Infrastructure
\$636,500
CIF-5754
Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.10 Village of Cloudcroft (Otero County) -
Water Infrastructure
\$210,000
CIF-5755
Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.11 Village of Cloudcroft (Otero County) -
Water Infrastructure
\$295,000
CIF-5756

Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator

8.12 City of Deming (Luna County) -
Water Infrastructure
\$198,415
CIF-5758
Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator

8.13 Dona Ana County -
Wastewater Infrastructure
\$2,850,494
CIF-5761
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator

8.14 Dona Ana County -
Flood Prevention
\$800,000
CIF-5762
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator

8.15 Dona Ana MDWCA (Dona Ana County) -
Wastewater Infrastructure
\$910,000
CIF-5765
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator

8.16 City of Elephant Butte (Sierra County) -
Water Infrastructure
\$70,000
CIF-5766
Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator

8.17 County of Grant -
Roads/Drainage Infrastructure
\$2,000,000
CIF-5768
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator

8.18 Town of Hurley (Grant County) -
Roads/Drainage Infrastructure
\$99,300
CIF-5773

- Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.19 City of Jal (Lea County) -
Water Infrastructure
\$5,195,389
CIF-5774
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.20 La Luz MDWCA & MSWA (Otero County) -
Water Infrastructure
\$782,457
CIF-5775
Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.21 La Union MDS & WA (Dona Ana County) -
Water Infrastructure
\$64,000
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.22 Town of Lake Arthur (Chaves County) -
Water Infrastructure
\$543,022
CIF-5777
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.23 County of Lincoln -
Roads/Drainage Infrastructure
\$1,000,000
CIF-5778
Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.24 Village of Loving (Eddy County) -
Roads/Drainage Infrastructure
\$225,903
CIF-5781
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.25 Lower Rio Grande PWWA (Dona Ana County) -
Wastewater Infrastructure
\$5,715,000
CIF-5782
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator

- 8.26 County of Luna -
Roads/Drainage Infrastructure
\$1,013,819
CIF-5783
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator

- 8.27 County of Luna -
Roads/Drainage Infrastructure
\$1,080,000
CIF-5784
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator

- 8.28 Malaga MDWC SWA (Eddy County) -
Water Infrastructure
\$174,176
CIF-5785
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator

- 8.29 Town of Mesilla (Dona Ana County) -
Water Infrastructure
\$675,034
CIF-5786
Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator

- 8.30 Village of Reserve (Catron County) -
Water Infrastructure
\$454,546
CIF-5787
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator

- 8.31 Rosedale MDWCA (Grant County) -
Water Infrastructure
\$456,729
CIF-5788
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator

- 8.32 City of Ruidoso Downs (Lincoln County) -
Water Infrastructure
\$1,823,000
CIF-5789
Austin Anaya, Credit Analyst
Angela Quintana, Sr. Program Administrator

- 8.33 Town of Silver City (Grant County) -
Water Infrastructure
\$1,138,320
CIF-5790
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.34 Town of Silver City (Grant County) -
Roads/Drainage Infrastructure
\$2,176,000
CIF-5791
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.35 County of Socorro -
Flood Prevention
\$2,481,818
CIF-5792
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.36 Southwest Solid Waste Authority (Grant County) -
Solid Waste Infrastructure
\$700,000
CIF-5793
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.37 Timberon WSD (Otero County) -
Water Infrastructure
\$454,546
CIF-5796
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.38 Village of Tularosa (Otero County) -
Water Infrastructure
\$315,311
CIF-5798
Aaron Kayser, Credit Analyst
Angela Quintana, Sr. Program Administrator
- 8.39 Tyrone Water & WW Association (Grant County) -
Water Infrastructure
\$382,320
CIF-5799
Shawna Johnson, Credit Analyst
Angela Quintana, Sr. Program Administrator

9. REGULAR AGENDA

9.1 Eastern New Mexico Water Utility Authority (ENMWUA) - Ute Pipeline Project - \$32,320,000 - DW-5860.
Carmela Manzari, Lead Finance Manager

9.2 Eastern New Mexico Water Utility Authority (ENMWUA) Clovis - Ute Pipeline Project - \$15,150,000 - DW-5861. Mark Montoya, Regional Finance Manager

10. ECONOMIC DEVELOPMENT COMMITTEE REPORT

10.1 Update on Activities
Jon Clark, Committee Chair

11. CANNABIS MICROBUSINESS PROGRAM

11.1 Herban Oasis, LLC - \$125,000 - CMP-5875.
John Brooks, Managing Director of Lending
Ryan Marie Decker, Managing Director of Credit

11.2 Healing Leavez, LLC - \$250,000 - CMP-5877
John Brooks, Managing Director of Lending
Ryan Marie Decker, Managing Director of Credit

12. NMTC - SMALL LOAN POOL

12.1 National Veterans Wellness and Healing - \$1,000,000 - SLP-5805.
John Brooks, Managing Director of Lending

12.2 Parting Stone, Inc. - \$2,000,000 - SLP-5803
Ron Cruz, Lead Finance Manager

13. FINANCE & DISCLOSURE COMMITTEE REPORT

13.1 Update on Activities
Martin Suazo, Committee Chair

13.2 PPRF 2022B Bond Sale Update
Michael Zavelle, Chief Financial Strategist

14. AUDIT COMMITTEE REPORT

14.1 Update on Activities
Andrew Burke, Committee Chair

15. NEXT BOARD MEETING

15.1 Thursday, July 28, 2022 – 9:00 am

16. ADJOURNMENT