



NMFA BOARD MEETING

Thursday, February 23, 2023
9:00 AM

Zoom

<https://us06web.zoom.us/j/86419673552?pwd=STFEZUFUSEVuQ3pZY1dWODByNWJvQT09>
Meeting ID: 864 1967 3552
Passcode: 739528
1-720-707-2699

AGENDA

- | | |
|--|--------------------|
| 1. Call to Order and Roll Call | |
| 2. Approval of Agenda | |
| 3. Approval of Board Minutes | Action Item |
| 3.1 Approval of the January 26, 2023 Board Minutes | Yes |
| 4. Report from the CEO | Action Item |
| 4.1 Report from the CEO - <i>Marquita Russel, CEO</i> | No |
| 5. Other Items | Action Item |
| 5.1 Presentation of the Small Business Recovery Loan Fund - Program Summary (<i>Adam Johnson, Chief of Program Operations</i>) | No |
| 6. Public Lending Committee <i>A.J. Forte, Chair</i> | Action Item |
| 6.1 Update on Activities - <i>AJ Forte, Chair</i> | No |
| 7. Consent Agenda | Action Item |
| 7.1 Bosque Gardens Mutual Domestic Water Consumers Association | Yes |

- Incorporated (Valencia County). PG-6063. \$50,000. Preliminary Engineering Report. (*Susan Rodriguez, Sr. Program Administrator*)
- 7.2 Town of Taos (Taos County). PG-6064. \$50,000. Metropolitan Redevelopment Act Plan. (*Susan Rodriguez, Sr. Program Administrator*) **Yes**
- 7.3 Alto de las Flores Domestic Water Consumers Association (Dona Ana County). PG-6065. \$50,000. Asset Management Plan. (*Susan Rodriguez, Sr. Program Administrator*) **Yes**
- 7.4 Paakweree Village Mutual Domestic Water Consumers Association (Bernalillo County). PG-6067. \$50,000. Preliminary Engineering Report. (*Susan Rodriguez, Sr. Program Administrator*) **Yes**
- 7.5 Town of Cochiti Lake Fire Department (Sandoval County). PPRF-6052. \$198,633. 2023 Fire Equipment Loan. (*Ryan Olguin, Regional Finance Manager & Aaron Kayser, Credit Analyst*) **Yes**
- 7.6 Village of Capitan (Lincoln County). PPRF-6058. \$97,512. 2023 Law Enforcement Loan. (*Mark A. Montoya, Regional Finance Manager & Aaron Kayser, Credit Analyst*) **Yes**
- 7.7 Lordsburg Municipal School District (Hidalgo County). PPRF-6053. \$500,000. Series 2023 General Obligation Bond. (*Ryan Olguin, Regional Finance Manager & Aaron Kayser, Credit Analyst*) **Yes**

8. Regular Agenda

- | | Action Item |
|--|--------------------|
| 8.1 Revised Approval for the City of Farmington (San Juan County). PPRF-6033. \$40,160,000. Electric Utility Loan. (<i>Ron Cruz, Lead Finance Manager & Aaron Kayser, Credit Analyst</i>) | Yes |
| 8.2 Dora Consolidated School District (Roosevelt County). PPRF-6055. \$1,000,000. Series 2023 General Obligation Bond. (<i>Mark A. Montoya, Regional Finance Manager & Aaron Kayser, Credit Analyst</i>) | Yes |
| 8.3 Farmington Municipal School District (San Juan County). PPRF-6054. \$2,000,000. Series 2023 General Obligation Bond. (<i>Ryan Olguin, Regional Finance Manager & Aaron Kayser, Credit Analyst</i>) | Yes |
| 8.4 Texico Municipal School District (Curry County). PPRF-6056. \$1,000,000. Series 2023 General Obligation Bond. (<i>Mark A. Montoya, Regional Finance Manager & Aaron Kayser, Credit Analyst</i>) | Yes |

9. Economic Development Committee *Alicia Keyes, Chair*

- | | Action Item |
|---|--------------------|
| 9.1 Update on Activities - <i>Alicia Keyes, Chair</i> | No |

10. Finance & Disclosure Committee *Martin Suazo, Chair*

Action Item

10.1 Update on Activities - *Martin Suazo, Chair*

No

10.2 Award of Contract for Owner's Representative and Procurement Policy Waiver

Yes

(Dan Opperman, Chief Legal Officer /
Dora Cde Baca, Chief Administrative Officer)

11. Audit Committee *Andrew Burke, Chair*

Action Item

11.1 Update on Activities - *Andrew Burke, Chair*

No

11.2 Presentation of the 2nd Quarter Financial Statements and Financial Performance Indicators

Yes

(Oscar Rodriguez, CFO & Norman Vuylsteke, Controller)

12. Next Board Meeting

Action Item

12.1 March 23, 2023 at 9:00 a.m. Via Zoom

No

13. Adjournment