

# **WATER TRUST BOARD**

**Wednesday, May 3, 2023, 9:00 a.m.**  
New Mexico State Capitol, Room 309  
490 Old Santa Fe Trail, Santa Fe, New Mexico

## **AGENDA**

- 1. Call to Order and Roll Call.**
- 2. Approval of Agenda.**
- 3. Approval of Minutes from April 11, 2023 Meeting.**
- 4. Report from Nominating Committee – *Marquita Russel, CEO-NMFA***
- 5. Election of Officers**
- 6. Audit Update, City of Santa Fe**
- 7. 2023 Water Project Fund Awards: Consideration and Approval of Awards– *Angela Quintana, Senior Program Administrator***
- 8. Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects – *Bryan Otero, Compliance Officer and Deputy General Counsel***
- 9. Proposed Next Meetings:**
  - August 2023, TBD
- 10. Adjournment.**

Direct any questions concerning the agenda or the meeting to:  
Angela Quintana, Senior Program Administrator  
New Mexico Finance Authority  
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