



NEW MEXICO
FINANCE AUTHORITY

NMFA BOARD MEETING

Thursday, June 22, 2023

9:00 AM

Room 309, State Capitol

AGENDA

1. Call to Order and Roll Call

2. Approval of Agenda

2.1 Approval of Agenda

Action Item

Yes

3. Approval of Board Minutes

3.1 Approval of the May 25, 2023 Board Minutes

Yes

4. Report from the CEO

4.1 Report from the CEO - *Marquita Russel, Chief Executive Officer*

No

5. Other Items

5.1 Approval of NMFA Opportunity Enterprise Revolving Fund Program Policies (*Ryan Marie Decker, NMFA Policy & Capital Strategist*)

Yes

6. Public Lending Committee *A.J. Forte, Chair*

6.1 Update on Activities - *AJ Forte, Chair*

No

7. Consent Agenda

Action Item

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| 7.1 | El Prado WSD (Taos County). PG-6188. \$37,500. Water Conservation Plan. (<u>Susan Rodriguez, Sr. Program Administrator</u>) | Yes |
| 7.2 | Taos County. PG-6189. \$50,000. Comprehensive Plan with LEDA. (<u>Susan Rodriguez, Sr. Program Administrator</u>) | Yes |
| 7.3 | Sile MDWC&SWA (Sandoval County). PG-6190. \$50,000. Preliminary Engineering Report. (<u>Susan Rodriguez, Sr. Program Administrator</u>) | Yes |
| 7.4 | Rio Arriba County. PG-6191. \$50,000. Comprehensive Plan with LEDA. (<u>Susan Rodriguez, Sr. Program Administrator</u>) | Yes |
| 7.5 | Town of Clayton (Union County). PG-6192. \$50,000. Metropolitan Redevelopment Act Plan. (<u>Susan Rodriguez, Sr. Program Administrator</u>) | Yes |
| 7.6 | Quay County. PG-6193. \$50,000. Comprehensive Plan with LEDA. (<u>Susan Rodriguez, Sr. Program Administrator</u>) | Yes |
| 7.7 | Des Moines Municipal School District (Union and Colfax Counties). PPRF-6185. \$255,000. 2023 Education Technology Note. (<u>Mark A. Montoya, Regional Finance Manager & Jeff Baade, Credit Analyst</u>) | Yes |
| 7.8 | Village of Cimarron (Colfax County). PPRF-6186. \$100,000. 2023 Park Improvement Loan. (<u>Ryan Olguin, Regional Finance Manager & Aaron Kayser, Credit Analyst</u>) | Yes |

8. Regular Agenda

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| 8.1 | Taos Regional Landfill Board (Taos County). PPRF-6173. \$1,845,000. 2023 Construction Loan of a New Landfill Cell. (<u>Ryan Olguin, Regional Finance Manager & Jeff Baade, Credit Analyst</u>) | Yes |
| 8.2 | Espanola School District (Rio Arriba County). PPRF-6187. \$2,000,000. Education Technology Note. (<u>Mark A. Montoya, Regional Finance Manager & Jeff Baade, Credit Analyst</u>) | Yes |

9. Colonias Infrastructure Board (CIB)

- | | | |
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| 9.1 | 2023 Colonias Infrastructure Fund (CIF) Awards (<u>Angela Quintana, Sr. Program Administrator</u>) | No |
| 9.2 | City of Anthony (Dona Ana County. CIF-6101. \$200,000. Roads/Drainage Infrastructure Lee Ave Roadway/Drainage Improvements. (<u>Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst</u>) | Yes |

- 9.3 City of Anthony (Dona Ana County). CIF-6102. \$800,000. Solid Waste Infrastructure/Solid Waste Transfer Station. (*Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst*) Yes
- 9.4 Casas Adobes MDWCA (Grant County). CIF-6106. \$2,562,800. Water Infrastructure/Water System Improvements. (*Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst*) Yes
- 9.5 Catron County. CIF-6107. \$98,182. Roads/Drainage Infrastructure Menges Lane Road/Drainage Improvements. (*Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst*) Yes
- 9.6 Catron County. CIF-6108. \$240,181. Roads/Drainage Infrastructure Rowe Grade Road/Drainage Improvements. (*Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst*) Yes
- 9.7 Village of Cloudcroft (Otero County). CIF-6109. \$2,608,123. Water Infrastructure Mountaintop Subdivision Water/Sewer. (*Angela Quintana, Sr. Program Administrator & Carmela Manzari, Credit Analyst*) Yes
- 9.8 Village of Columbus (Luna County). CIF-6110. \$1,339,500. Water Infrastructure Northside Tanks/Water Distribution. (*Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst*) Yes
- 9.9 Dona Ana County. CIF-6113. \$8,909,090. Wastewater Infrastructure Chaparral Ph. 2-C-pkg #2. (*Angela Quintana, Sr. Program Administrator & Jeff Baade, Credit Analyst*) Yes
- 9.10 Dona Ana County. CIF-6114. \$3,856,859. Wastewater Infrastructure Rincon and Salem WWTP Improvements. (*Angela Quintana, Sr. Program Administrator & Jeff Baade, Credit Analyst*) Yes
- 9.11 Dona Ana County. CIF-6115. \$1,058,390. Wastewater Infrastructure Chaparral WWTP Effluent Disposal Field. (*Angela Quintana, Sr. Program Administrator & Jeff Baade, Credit Analyst*) Yes
- 9.12 Dona Ana County. CIF-6116. \$1,500,000. Flood Prevention Abeyta Pond. (*Angela Quintana, Sr. Program Administrator & Jeff Baade, Credit Analyst*) Yes
- 9.13 Dona Ana MDWCA (Dona Ana County). CIF-6118. \$1,930,637. Water Infrastructure West Mesa Water System Rehabilitation. (*Angela Quintana, Sr. Program Administrator & Jeff Baade, Credit Analyst*) Yes
- 9.14 Dona Ana MDWCA (Dona Ana County). CIF-6120. \$6,000,000. Wastewater Infrastructure SE Collection System Final Phase. (*Angela Quintana, Sr. Program Administrator & Jeff Baade, Credit Analyst*) Yes
- 9.15 Garfield MDC&MSWA (Dona Ana/Sierra County). CIF-6123. \$947,843. Water Infrastructure North Arrey Well Project. (*Angela Quintana, Sr.*) Yes

Program Administrator & Carmela Manzari, Credit Analyst)

- 9.16 Grant County. CIF-6124. \$4,943,203. Roads/Drainage Infrastructure North Hurley Road Phase III. (Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst) Yes
- 9.17 Grant County. CIF-6125. \$350,000. Roads/Drainage Infrastructure Crum Road Improvements. (Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst) Yes
- 9.18 Grant County. CIF-6126. \$135,000. Roads/Drainage Infrastructure Franks Road Improvements. (Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst) Yes
- 9.19 City of Jal (Lea County). CIF-6129. \$10,120,000. Wastewater Infrastructure Wastewater Treatment Plant. (Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst) Yes
- 9.20 Lincoln County. CIF-6131. \$1,500,000. Roads/Drainage Infrastructure Palo Verde. (Angela Quintana, Sr. Program Administrator & Ron Cruz, Credit Analyst) Yes
- 9.21 City of Lordsburg (Hidalgo County). CIF-6132. \$2,179,000. Northside Water System Improvements Phase I. (Angela Quintana, Sr. Program Administrator & Jeff Baade, Credit Analyst) Yes
- 9.22 City of Lordsburg (Hidalgo County). CIF-6133. \$2,410,000. Water Infrastructure Northside Water System Improvements Phase II. (Angela Quintana, Sr. Program Administrator & Jeff Baade, Credit Analyst) Yes
- 9.23 Lower Rio Grande PWWA (Dona Ana County). CIF-6136. \$517,000. Water Infrastructure Rincon Water System Improvements. (Angela Quintana, Sr. Program Administrator & Ryan Olguin, Credit Analyst) Yes
- 9.24 Luna County. CIF-6138. \$316,818. Roads/Drainage Infrastructure Keeler Farm Road/Drainage Improvements. (Angela Quintana, Sr. Program Administrator & Mark A. Montoya, Credit Analyst) Yes
- 9.25 Malaga MDWC&SWA (Eddy County). CIF-6139. \$1,582,368. Water Infrastructure Water System Improvements. (Angela Quintana, Sr. Program Administrator & Ron Cruz, Credit Analyst) Yes
- 9.26 San Pablo MDWCA (Dona Ana County). CIF-6140. \$310,610. Wastewater Infrastructure Vacuum System Improvements. (Angela Quintana, Sr. Program Administrator & Ron Cruz, Credit Analyst) Yes
- 9.27 Town of Silver City (Grant County). CIF-6141. \$3,300,000. Water Infrastructure Grant Co. Regional Water Project. (Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst) Yes
- 9.28 Town of Silver City (Grant County). CIF-6142. \$140,000. Wastewater Yes

Infrastructure Mill Road. (Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst)

9.29 Town of Silver City (Grant County). CIF-6143. \$1,559,000. Roads/Drainage Infrastructure Little Walnut Road Phase IV. (Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst) **Yes**

9.30 City of Sunland Park (Dona Ana County). CIF-6144. \$2,500,000. Roads/Drainage Infrastructure Riverside Phase I. (Angela Quintana, Sr. Program Administrator & Mark A. Montoya, Credit Analyst) **Yes**

9.31 Timberon WSD (Otero County). CIF-6145. \$681,818. Water Infrastructure Water System Improvements. (Angela Quintana, Sr. Program Administrator & Aaron Kayser, Credit Analyst) **Yes**

9.32 Village of Tularosa (Otero County). CIF-6147. \$2,500,388. Water Infrastructure Water System. (Angela Quintana, Sr. Program Administrator & Jeff Baade, Credit Analyst) **Yes**

10. Economic Development Committee *Alicia Keyes, Chair*

10.1 Update on Activities - *Alicia Keyes, Chair* **No**

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

11.1 Update on Activities - *Martin Suazo, Chair* **No**

11.2 Approval of Proposed Award for Venture Capital Investment Consultant (Ryan Marie Decker, NMFA Policy & Capital Strategist) **Yes**

12. Audit Committee *Andrew Burke, Chair*

12.1 Update on Activities - *Andrew Burke, Chair* **No**

13. Next Board Meeting

13.1 July 27, 2023 at 9:00 a.m. Room 309 at the State Capitol, 490 Old Santa Fe Trail **No**

14. Adjournment