

WATER TRUST BOARD

Thursday, August 10, 2023, 10:00 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 May 3, 2023, Meeting.**
4. **Construction Cost Overrun Updates – *Angela Quintana, Senior Program Administrator***
5. **2023 Water Project Fund Awards 2nd Iteration: Consideration and Approval of Awards – *Angela Quintana, Senior Program Administrator***
6. **Consideration and Approval of Resolution and Certification of Severance Tax Revenue Bonds to Additional Qualified Projects – *Bryan Otero, Compliance Officer and Deputy General Counsel***
7. **Water Trust Board Project Management Policies Recommendation – *Angela Quintana, Senior Program Administrator***
8. **WTB 2024 Application Funding Cycle Overview – *Angela Quintana, Senior Program Administrator***
9. **Proposed Next Meetings:**
 - Thursday, September 21, 2023, 2:00 p.m., WTB Project Review Committee – Teleconference
 - Tuesday (Wednesday) October 3 (4), 2023, 10:00 a.m., Water Trust Board – *Project Presentations*, State Capital Rm. TBD
 - Tuesday, October 17, 2023, 2:00 p.m., WTB Project Review Committee – Teleconference
 - Tuesday, October 24, 2023, 10:00 a.m., Water Trust Board – *Legislative Authorization Recommendations*, State Capital Rm. TBD
10. **Adjournment.**

Direct any questions concerning the agenda or the meeting to:
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