



**NEW MEXICO
FINANCE AUTHORITY**

WATER TRUST BOARD MEETING

**Tuesday, April 23, 2024
10:00 AM**

In-Person
 NM State Capitol Room 322
 490 Old Santa Fe Trail, Santa Fe, New Mexico

AGENDA

1. Call to Order and Roll Call	Action Item
1.1 Call to Order and Roll Call	No
2. Approval of Agenda	
2.1 Approval of Agenda	Yes
3. Approval of Minutes from April 3, 2024, Meeting	
3.1 Approval of Minutes from April 3, 2024, Meeting	Yes
4. 2024 Water Project Fund Awards: Consideration and Approval of Awards	
4.1 2024 Water Project Fund Awards: Consideration and Approval of Awards <i>(Angela Quintana, Program Manager)</i>	Yes
5. Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects	
5.1 Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects <i>(Dan Opperman, Chief Legal Officer)</i>	Yes

6. Proposed Next Meetings:

- August 2024, TBD **No**

7. Adjournment

- 7.1 Adjournment **No**

Direct any questions concerning the agenda or the meeting to:

Angela Quintana, Senior Program Administrator
New Mexico Finance Authority
207 Shelby Street, Santa Fe, NM 87501
Phone: (505) 992-9648; E-mail WTBAdmin@nmfa.net