



# NEW MEXICO FINANCE AUTHORITY

**WATER TRUST BOARD**  
**Tuesday, April 22, 2025, 10:00 a.m.**

**Teleconference via Zoom**  
**Join Zoom Meeting**

[https://nmfa-net.zoom.us/j/84483356052?  
pwd=Cnea69MMVeyWaeXFr5dDgjeCfA2z2O.1](https://nmfa-net.zoom.us/j/84483356052?pwd=Cnea69MMVeyWaeXFr5dDgjeCfA2z2O.1)

Meeting ID: 844 8335 6052  
Passcode: 805339

One tap mobile  
1-253-205-0468

## AGENDA

	<b>Action Item</b>
<b>1. Call to Order</b>	
1.1 Call to Order	No
<b>2. Approval of Agenda</b>	
2.1 Approval of Agenda	Yes
<b>3. Approval of Minutes</b>	
3.1 Approval of Minutes from April 2, 2025, Meeting	Yes
<b>4. Appointment of Nominating Committee</b>	
4.1 Appointment of Nominating Committee - <i>(Elizabeth Anderson, Chairman)</i>	No
<b>5. Returned/unawarded Water Project funds</b>	
5.1 Recommendation on WTB 2024 returned/unawarded fund - <i>(Angela Quintana, Program Manager)</i>	Yes
<b>6. Approval of 2025 WTB Awards</b>	
6.1 Recommendation of 2025 Water Project Fund Awards - <i>(Angela Quintana,</i>	Yes

*Program Manager)*

6.2 2025 WTB Recommendation Spreadsheet

6.3 Flood Prevention Projects

6.4 Water Conservation Projects

6.5 Water Storage/Conveyance Projects

6.6 Watershed Projects

**7. Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects**

7.1 Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects - *(NMFA Office of General Counsel)* **Yes**

**8. Proposed Next Meetings:**

8.1 Proposed Next Meeting: **No**

- June/July 2025, Water Trust Board Meeting, TBD
- August/September 2025, Water Trust Board Meeting, TBD

**9. Adjournment**

9.1 Adjournment **No**