



NEW MEXICO  
**FINANCE AUTHORITY**

**WATER TRUST BOARD**

**Wednesday, June 25, 2025, 10:00 a.m.**

**Teleconference via Zoom**

**Join Zoom Meeting**

**<https://nmfa-net.zoom.us/j/81264597848?pwd=b9a6aOfbMPEqgzGuwgzAtT7Jvfdjd4.1>**

**Meeting ID: 812 6459 7848**

**Passcode: 642092**

**One tap mobile**

**1-719-359-4580**

**AGENDA**

**1. Call to Order**

**Action Item**

1.1 Call to Order

**No**

**2. Approval of Agenda**

2.1 Approval of Agenda

**Yes**

**3. Approval of Minutes**

3.1 Approval of Minutes from April 22, 2025, Meeting

**Yes**

**4. Nominating Committee Report**

4.1 Nominating Committee Report - *(Marquita Russel, NMFA CEO)*

**No**

**5. Election of Officers**

5.1 Election of Officers

**Yes**

**6. WTB Water Project Fund Project Management Policies**

6.1 Recommendation on updates/changes to the WTB Water Project Fund Project Management Policies - *(Angela Quintana, Program Manager)*

**Yes**

## 7. WTB 2026 Application Funding Timeline

### Action Item

- 7.1 Overview of WTB 2026 Application funding cycle - (*Angela Quintana, Program Manager*)

No

## 8. Proposed Next Meetings:

- 8.1 Proposed Next Meetings:

- August 27, 2025, Water Trust Board Meeting
- October 1-2, 2025, Water Trust Board Meeting

## 9. Adjournment

- 9.1 Adjournment