



NEW MEXICO
FINANCE AUTHORITY

WATER TRUST BOARD MEETING

Thursday, August 13, 2026

10:00 AM

NMFA Board Room
810 W. San Mateo Rd.
Santa Fe, NM 87505

Or

Teleconference Via Zoom
Join from PC, Mac, iPad, or Android:
<https://nmfa-net.zoom.us/j/82494989942?pwd=C6Cj5V3rjglhWzWkGzzV1Kqrg8PJaa.1>

Webinar ID: 824 9498 9942
Passcode: 782160

Phone one-tap:
+17193594580

AGENDA

1. Call to Order and Roll Call

1.1 Call to Order and Roll Call

2. Approval of Agenda

2.1 Approval of Agenda

3. Approval of Minutes

3.1 Approval of the April 21, 2026 Board Minutes

4. Water Trust Board Amended Rules

4.1 Approval of Proposed Rule Amendments (*Mark Chaiken, General Counsel*)

5. WTB Water Project Fund Project Management Policies

5.1 Recommendation on Updates/Changes to the WTB Water Project Fund Project Management

6. 2027 WTB Design Only Application

- 6.1 Recommendation on Criteria for 2027 Design Only Application *(Angela Quintana, Program Manager)*

7. WTB 2027 Application Funding Cycle

- 7.1 WTB 2027 Application Funding Cycles Overview *(Angela Quintana, Program Manager)*

8. Construction Cost-Overrun

- 8.1 Construction Cost-Overrun Update *(Angela Quintana, Program Manager)*

9. Next Meetings

- 9.1 Next Meetings:

- November 18, 2026, 10:00am, Water Trust Board Meeting, NMFA Board Room

10. Adjournment