AMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of December 14, 2012 Board Minutes
4. Report from Chief Executive Officer – John Gasparich, Interim CEO
5. Selection of Chief Executive Officer Search Firm – Nann Winter, Chair
6. Audit and Investigation Findings, Recommendations and Actions - John Gasparich, Interim CEO / Donna Trujillo, Chief Financial Officer
7. Adoption of Open Meetings Act Resolution for 2013 – Dan Opperman, General Counsel
8. Inspection of Public Records Resolution Adopting a Policy for Inspection of Public Records for 2013 – Dan Opperman, General Counsel
9. Briefing on Proposed Legislation Pertaining to Water Trust Board – Dan Opperman, General Counsel
10. PPRF Cash Position for Relending and Removal of PPRF Temporary Protocol – Zach Dillenback, Chief Lending Officer
11. Report from Finance & Loan Committee – Bill Fulginiti, Vice-Chair
**REGULAR AGENDA**

**PUBLIC PROJECT REVOLVING FUND (PPRF)**

| 12. | Consideration and Approval of City of Rio Rancho *(Sandoval County)* – Building Acquisition and IT Equipment | $795,970 | 2885-PP Zach Dillenback |
| 13. | Consideration and Approval of Rio Arriba County – Project Scope Amendment Request | $3,573,105 | 2687-PP Darlaina Chapman |
| 14. | Consideration and Approval of Mogollon Volunteer Fire Department *(Catron County)* – Amendment Request to Allow for Pre-Payment | $76,125 | 2228-PP Adam Johnson |

**DRINKING WATER STATE REVOLVING LOAN FUND (DWSRLF)**

| 15. | Consideration and Approval of Albuquerque-Bernalillo County Water Utility Association *(ABCWUA)* *(Bernalillo County)* – Water Project | $2,067,975 | 2883-DW Darlaina Chapman |
| 16. | Consideration and Approval of Village of Bosque Farms *(Valencia County)* – Water Project | $755,480 | 2882-DW Darlaina Chapman |
| 17. | Consideration and Approval of City of Las Vegas *(San Miguel County)* – Water Project | $1,600,000 | 2878-DW E.J. Peinado |
| 18. | Consideration and Approval of City of Las Vegas *(San Miguel County)* –Revised Loan Request | $1,100,000 | 2727-DW E.J. Peinado |
19. Consideration and Approval of City of Tucumcari *(Quay County)* – Water Project  
   $902,573  
   35.21x coverage  
   (1.15x min. coverage required)  
   2876-DW  
   E.J. Peinado

20. Consideration and Approval of City of Tucumcari *(Quay County)* – Revised Loan Request  
   $1,579,000  
   35.21x coverage  
   (1.15x min. coverage required)  
   2728-DW  
   E.J. Peinado

21. Consideration and Approval of City of Alamogordo *(Otero County)* – Water Project  
   $1,515,000  
   2.68x coverage  
   (1.20x min. coverage required)  
   2880-DW  
   Adam Johnson

22. Consideration and Approval of City of Alamogordo *(Otero County)* – Water Project  
   $1,140,425  
   2.68x coverage  
   (1.20x min. coverage required)  
   2881-DW  
   Adam Johnson

23. Consideration and Approval of City of Eunice *(Lea County)* – Water Project  
   $1,414,000  
   2.69x coverage  
   (1.20x min. coverage required)  
   2877-DW  
   Adam Johnson

**WATER TRUST BOARD PROJECTS (WTB)**

24. Consent of Agua Fria Community Water System *(Santa Fe County)* – Scope of Work Change  
   0238-WTB  
   Jana Amacher  
   Angela Quintana

25. Consent of La Asociacion de Agua de Los Brazos *(Rio Arriba County)* – Scope of Work Change  
   0217-WTB  
   Jana Amacher  
   Angela Quintana

26. Consent of City of Gallup *(McKinley County)* – Time Extension  
   0111-WTB/  
   0150-WTB  
   Jana Amacher  
   Angela Quintana
27. Consent of City of Bloomfield (San Juan County) – Scope of Work Change
   0139-WTB
   Jana Amacher
   Angela Quintana

28. Consent of Village of Taos Ski Valley (Taos County) – Time Extension
   0176-WTB
   Jana Amacher
   Angela Quintana

29. Consideration and Recommendation of Revised Policies Governing the Local Government Planning Fund – Marquita Russel, Chief of Programs

30. Consideration of Revised Drinking Water Revolving Loan Fund Policies – Marquita Russel, Chief of Programs

31. Review of Amended FY 2013 Intended Use Plan for the Drinking Water State Revolving Fund – Marquita Russel, Chief of Programs

Report from the Chairperson of the Economic Development Committee – Paul Gutierrez, Chair

32. Update on Activities and Report from Finance New Mexico, LLC Advisory Board

33. Consideration of Revised Policies Governing the New Markets Tax Credit Program – Marquita Russel, Chief of Programs and John Brooks, Director of Commercial Lending

34. Consideration of Prioritization of the Thirteenth Round of Competitive Applications for the New Markets Tax Credit Program – John Brooks, Director of Commercial Lending

Report from the Chairperson of the Investment Committee – Terry White, Chair

35. DID NOT MEET THIS MONTH

Report from the Chairperson of the Audit Committee – Secretary Tom Clifford, Chair

36. Update on Activities

Report from the Chairperson of the Contracts Committee – Secretary David Martin, Chair

37. Update on Activities

38. EXECUTIVE SESSION – Closed meeting to discuss matters subject to attorney-client privilege pertaining to threatened or pending litigation as allowed by NMSA 1978, Section 10-15-1(H)(2).
Other Items

39. Next Board Meeting:
   - **Friday, February 22, 2013 – 9:00 a.m.**
   - Education Building – Mabry Hall
   - 300 Don Gaspar
   - Santa Fe, NM 87501

40. Adjournment