



NEW MEXICO
FINANCE AUTHORITY

BOARD MEETING

FEBRUARY 22, 2013

9:00 A.M.

EDUCATION BUILDING – MABRY HALL

300 Don Gaspar

Santa Fe, New Mexico

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of January 25, 2013 Board Minutes
4. Report from Chief Executive Officer – *John Gasparich, Interim CEO*
5. Consideration for Approval of Open Meetings Act Resolution for 2013 – *Dan Opperman, General Counsel*
6. Consideration for Approval of Inspection of Public Records Resolution Adopting a Policy for Inspection of Public Records for 2013 – *Dan Opperman, General Counsel*
7. Report from Finance & Loan Committee – *Paul Gutierrez, Acting Chair*

REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

8. Consideration for Approval of City of Rio Rancho (<i>Sandoval County</i>) – Special Assessment District No. 6 Restructure	\$4,660,682 1.00x coverage (1.00x min. coverage required)	2892-PP Zach Dillenback Darlaina Chapman
--	---	--

9. Consideration for Approval of Chaves County – Building Project	\$5,602,241 1.98x coverage (1.25x min. coverage required)	2886-PP Adam Johnson
10. Consideration for Approval of City of Raton (<i>Colfax County</i>) – Solid Waste Project	\$1,036,400 4.07x coverage (2.00x min. coverage required)	2890-PP E.J. Peinado
11. Consideration for Approval of Grant County – Building Project	\$708,684 1.42x coverage (1.25x min. coverage required)	2888-PP Leandro Cordova
12. Consideration for Approval of Sapillo Creek Volunteer Fire Department (<i>Grant County</i>) – Equipment Project	\$36,505 2.78x coverage (2.00x min. coverage required)	2887-PP Leandro Cordova

LOCAL GOVERNMENT PLANNING FUND (LGPF)

13. Consideration of Local Government Planning Fund Guidance Documents – *Marquita Russel, Chief of Programs*

14. Consideration for Approval of Upper Holman Mutual Domestic Water Consumers Association (<i>Mora County</i>) – Water Preliminary Engineering Report	\$50,000	2893-PG Darlaina Chapman
15. Consideration for Approval of Vallecitos Mutual Domestic Water Consumers Association (<i>Rio Arriba County</i>) – Water Preliminary Engineering Report	\$50,000	2894-PG Darlaina Chapman
16. Consideration for Approval of Village of Cloudcroft (<i>Otero County</i>) – LEDA/ Comprehensive Plan	\$50,000	2823-PG Adam Johnson

17. Consideration for Approval of Pendaries Village Mutual Domestic Water Consumers Association (<i>San Miguel County</i>) – Water Master Plan	\$50,000	2873-PG E.J. Peinado
18. Consideration for Approval of Mora County – LEDA/Comprehensive Economic Development Plan	\$50,000	2891-PG E.J. Peinado

19. Information Item – PPRF Cash Position and Portfolio Management Options – *Michael Zavelle, Financial Strategist*

20. Information Item - Drinking Water State Revolving Loan Fund – *Marquita Russel, Chief of Programs and Jana Amacher, Director of Water Resources*

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

21. Update on Activities

22. Request to Open the 14th Round of Competitive New Markets Tax Credit Applications – *John Brooks, Director of Commercial Lending*

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

23. Did Not Meet This Month

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

24. Update on Activities

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

25. Consideration for Approval of Memorandum of Understanding between the Finance Authority, the New Mexico Department of Transportation and the New Mexico State Transportation Commission for the Administration of the GRIP Bond Program – *Dan Opperman, General Counsel / Michael Zavelle, Chief Financial Strategist*

26. Consideration for Approval of Memorandum of Understanding between the Finance Authority and NMED for Review of Project Oversight and Other Necessary Services for Administration of the Water Project Fund – *Dan Opperman, General Counsel / Jana Amacher, Director of Water Resources*

Other Items

27. Next Board Meeting:
Friday, March 22, 2013 – 9:00 a.m.
Education Building – Mabry Hall
300 Don Gaspar
Santa Fe, NM 87501
28. Adjournment