



NEW MEXICO FINANCE AUTHORITY

WATER TRUST BOARD

April 24, 2013

9:00 am to 5:00 pm

State Capitol, Room 322

Santa Fe, New Mexico

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the January 9, 2013 Meeting
4. Amendment to the Open Meetings Act Resolution
5. Appointment of Nominating Committee
6. 2013 Legislative Update
7. NMFA Budget Recommendations
8. City of Alamogordo WTB-80 Time Extension request
9. Santa Fe County/La Bajada WTB-256 Readiness to Proceed request
10. WTB 2013 Legislative Authorization Fundable List Consideration:
 - a) Cochiti Pueblo App #498 Flood Prevention
 - b) Cochiti Pueblo App #502 Watershed
 - c) Valley Estates App #462 Water Storage, Conveyance & Delivery
11. Presentations by 2013 Water Trust Board Applicants
12. Public Comment
13. Next proposed meeting date: Water Trust Board
May 22, 2013
9:00 a.m. to 12:00 p.m.
Location: TBD
14. Adjournment

Direct any questions concerning the agenda or the meeting to:

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