



NEW MEXICO FINANCE AUTHORITY

WATER TRUST BOARD

***May 22, 2013
9:00 am to 12:00 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 April 24, 2013 Meeting
4. Nominating Committee Report – Verbal
5. Election of Officers
6. Presentation by Concerned Citizens of Curry and Roosevelt Counties
7. El Valle Water Alliance App-400 – Policy Waiver Request
8. Cuatro Villas MDWUA App-427 – Policy Waiver Request
9. Town of Mesilla WTB-159 – Time Extension and Change of Scope Request
10. Lower Rio Grande PWWA WTB-252 – Change of Scope Request
11. El Rito RW&WWA WTB-86 – Time Extension Request
12. Governor’s Executive Order 2013-006 Information
13. Policy Direction for 2013 Funding and Recommendations for Board Action
14. Resolution, Notification and Certification of Severance Tax Bonds
15. Policy Task Force Report and Consideration of Revised Application Procedures

16. Public Comment

17. Proposed meeting date:

Water Trust Board

June, 2013

9:00 a.m. to 12:00 p.m.

Location: TBD

18. Adjournment

Direct any questions concerning the agenda or the meeting to:

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