



# NEW MEXICO FINANCE AUTHORITY

## **WATER TRUST BOARD**

*July 31, 2013*  
*9:00 a.m. to 12:00 p.m.*  
**State Capitol, Room 307**  
**Santa Fe, New Mexico**

### **AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the June 12, 2013 Meeting
4. Treasurer's Report
5. Elephant Butte Irrigation District, WTB-149 —Time Extension Request
6. Wagon Mound, WTB-261 – Project Update
7. Town of Carrizozo, App-492 – Notice of Request for Reconsideration
8. Acequia Project Fund Recommendation
9. Policy Committee Recommendations – WTB Policies
10. Authorizing Resolution for WTB Rule-Making
11. 2014 Water Application Cycle
12. Public Comment
13. Proposed meeting date:  

Water Trust Board  
August 21, 2013 Tentative Special Meeting
14. Adjournment

**Direct any questions concerning the agenda or the meeting to:**

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