



NEW MEXICO FINANCE AUTHORITY

WATER TRUST BOARD

August 21, 2013
9:00 a.m. to 12:00 p.m.
State Capitol, Room 309
Santa Fe, New Mexico

AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the July 31, 2013 Meeting
4. Summary and Ratification of Recommendations from July 31, 2013 Meeting
5. Authorizing Resolution for WTB Rule-Making
6. Acequia Project Fund Status Report
7. Acequia Project Fund Recommendation
8. Implementation of Pass/Fail Criteria for the 2014 Application Cycle as Approved by the WTB on the May 22, 2013 Meeting
9. Hearing, Consideration and Decision on the Request for Reconsideration of Application #491 from the Town of Carrizozo, Relating to the June 12, 2013 Decision on the Funding Determination for 2013 Water Project Funds
10. EXECUTIVE SESSION – Closed meeting to discuss matters regarding the administrative adjudicatory proceeding pertaining to the Request for Reconsideration from the Town of Carrizozo as allowed by NMSA 1978, Section 10-15-1(H)(3).
11. Public Comment
12. Proposed meeting date:
 - Water Trust Board
 - September 19, 2013
 - 9:00 a.m. to 12:00 p.m.
 - State Capitol
 - Location TBD
13. Adjournment

Direct any questions concerning the agenda or the meeting to:

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