



NEW MEXICO
FINANCE AUTHORITY

WATER TRUST BOARD

***October 30, 2013
9:00 a.m. to 12:00 p.m.
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 September 19, 2013 Meeting
4. Acequia Committee Report
5. Appointment of the Project Review Committee Membership
6. Appointment of the Acequia Project Fund Committee Membership
7. Consideration and Approval of Funding Set-Aside for the Acequia Project Fund
8. Consideration and Approval of a Project Scope Change from Eastern New Mexico Rural Water Authority WTB-273
9. Consideration and Approval of a Match Waiver from El Creston MDWCA WTB-274
10. Consideration and Approval of a Match Waiver from the Town of Springer WTB-291
11. Consideration and Approval of a Time Extension from North Star MDWCA WTB-94
12. Consideration and Approval of 2014 Applications for Recommendation for Legislative Authorization from the Water Project Fund and the Acequia Project Fund
13. Public Comment
14. Proposed Meeting Date:

Water Trust Board
December 4, 2013
9:00 a.m. to 12:00 p.m.
State Capitol
Conference Room 309

15. Adjournment

Direct any questions concerning the agenda or the meeting to:

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