



# NEW MEXICO FINANCE AUTHORITY

## **WATER TRUST BOARD**

*April 23, 2014*  
*9:00 am to 5:00 pm*  
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 March 12, 2014 Meeting
4. Nominating Committee Report – Verbal
5. Election of Officers
6. Consideration and Approval of Time Extension: El Rito RW&WWA WTB-86
7. Review of Agency Certifications
8. Presentations by 2014 Water Trust Board Applicants
9. Public Comment
10. Next proposed meeting date: Water Trust Board  
May 21, 2014  
9:00 a.m. to 12:00 p.m.  
Location: 307
11. Adjournment

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

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