



NEW MEXICO  
**FINANCE AUTHORITY**

**BOARD MEETING**

**JANUARY 22, 2015**

**9:00 A.M.**

**APODACA HALL (old PERA Building)**

**1120 Paseo de Peralta**

**Santa Fe, New Mexico**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of the December 18, 2014 Board Minutes
4. Report from Chief Executive Officer – Robert Coalter, CEO
5. Consideration for Approval of the 2015 Open Meetings Act Resolution – Dan Opperman, General Counsel
6. Consideration for Approval of 2015 Inspection of Public Records Act Resolution – Dan Opperman, General Counsel
7. Report from the Chairperson of the Finance & Loan Committee – William Fulginiti, Chair
8. Consideration for Approval of Resolution for Taos Ski Valley TIDD – Marquita Russel, Chief of Programs / John Brooks, Director of Commercial Lending (*Information Only*)

## CONSENT AGENDA

### LOCAL GOVERNMENT PLANNING FUND (LGPF)

9. Consideration and Recommendation for Approval of City of Gallup (McKinley County) – LEDA /Comprehensive Economic Development Plan	\$50,000	3251-PG David Mahooty
10. Consideration and Recommendation for Approval of City of Gallup (McKinley County) – Metropolitan Redevelopment Act Plan	\$50,000	3275-PG David Mahooty
11. Consideration and Recommendation of McKinley County – Preliminary Engineering Report and Traffic Impact Analysis	\$25,000	3284-PG David Mahooty
12. Consideration and Recommendation for Approval of Town of Mountainair (Torrance County) – Comprehensive Plan	\$22,100	3278-PG Adam Johnson
13. Consideration and Recommendation for Approval of Town of Silver City (Grant County) – Bicycle Master Plan	\$7,500	3276-PG Donna Maestas

## REGULAR AGENDA

### PUBLIC PROJECT REVOLVING FUND (PPRF)

14. Consideration and Recommendation for Approval of the Administrative Office of the Courts / Bernalillo Metro Court (Bernalillo County) – Refinance	\$35,085,152 1.12x coverage (no min. coverage established)	3268-PP Adam Johnson
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15. Consideration and Recommendation for Approval of Eastern New Mexico University (Roosevelt County) – Infrastructure Projects & Refunding System Revenue Bonds, Series 2005	\$18,660,000 12.84x coverage (no min. coverage established)	3283-PP Carmela Manzari Zach Dillenback
16. Consideration and Recommendation of Sandoval County – Library & 911 Equipment Projects	\$5,250,000 1.00x coverage (1.00x coverage required)	3282-PP Adam Johnson
17. Consideration and Recommendation for Approval of Anthony Water & Sanitation District (Doña Ana County) – Refunding & Equipment Project	\$999,597 1.57x coverage (1.30x min. coverage required)	3272-PP Donna Maestas
18. Consideration and Recommendation for Approval of Maxwell Municipal School District (Colfax County) – Equipment Project - Education Technology Notes	\$280,000 1.00x coverage (1.00x coverage required)	3273-PP Carmela Manzari
19. Consideration and Recommendation for Approval of San Miguel County – Request for Suspended Intercept	\$385,417	2666-PP Zach Dillenback Carmela Manzari

20. Consideration for Approval of Extension of the State Transportation Amended and Restated Third Taxable Line of Credit with Bank of America – Michael Zavelle, Chief Financial Strategist / Tracy Hofmann & Suzanne Bruckner (*Sutin, Thayer & Browne*) / Dan Opperman, General Counsel

21. Consideration for Approval of Authorizing Resolutions and Preliminary Official Statement for PPRF 2015A Series Bonds – Michael Zavelle, Chief Financial Strategist / Brad Patterson (*Ballard Spahr*), Disclosure Counsel / Jill Sweeney (*Sherman & Howard*), Bond Counsel / Dan Opperman, General Counsel

**Report from Economic Development Committee – Jerry Jones, Chair**

22. Update on Activities

**Report from the Chairperson of the Audit Committee – Secretary Tom Clifford, Chair**

23. Update on Activities
24. Consideration for Acceptance of the Financial Report for the period ending December 31, 2014 – Robert Brannon, Interim Chief Financial Officer / Robert Coalter, Chief Executive Officer

**Report from the Contracts Committee – Secretary Ryan Flynn, Chair**

25. Update on Activities

**Report from the Disclosure Committee – William Fulginiti, Chair**

26. Update on Activities

**Other Items**

27. Next Board Meeting:  
Thursday, February 26, 2015 - 9:00 a.m.  
Apodaca Hall (Old PERA Building)  
1120 Paseo de Peralta  
Santa Fe, NM 87501

28. Adjournment