



NEW MEXICO FINANCE AUTHORITY

BOARD MEETING

MARCH 26, 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 February 26, 2015 Board Minutes
4. Report from Chief Executive Officer – Robert Coalter, CEO
5. Report from the Chairperson of the Finance & Loan Committee – William Fulginiti, Chair

CONSENT AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

6. Consideration and Recommendation for Approval of the Village of Causey (Roosevelt County) – Initial Attach Fire Pumper Truck	\$50,378 11.05x coverage (2.00x minimum coverage required)	3297-PP Carmela Manzari
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LOCAL GOVERNMENT PLANNING FUND (LGPF)

7. Consideration and Recommendation for Approval of Curry County – LEDA/Comprehensive Plan	\$50,000	3291-PG Carmela Manzari
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8.	Consideration and Recommendation for Approval of the City of Santa Rosa (Guadalupe County) – Preliminary Engineering Report	\$50,000	3289-PG Carmela Manzari
9.	Consideration and Recommendation for Approval of the City of Santa Rosa (Guadalupe County) – Preliminary Engineering Report	\$50,000	3290-PG Carmela Manzari
10.	Consideration and Recommendation for Approval of the Village of Logan (Quay County) – Asset Management Plan	\$25,000	3287-PG Carmela Manzari
11.	Consideration and Recommendation for Approval of the Bluewater Water & Sanitation District (Cibola County) – Preliminary Engineering Report	\$50,000	3293-PG David Mahooty
12.	Consideration and Recommendation for Approval of the EMWT Regional Water Association (Torrance County) – Preliminary Engineering Report & Environmental Information Documents	\$25,000	3292-PG Carmela Manzari
13.	Consideration and Recommendation for Approval of the City of Bloomfield (San Juan County) – Preliminary Engineering Report	\$50,000	3246-PG David Mahooty

REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

14.	Consideration and Recommendation for Approval of the NMSU-Grants Through the Grants-Cibola County College District (Cibola County) – GO Bonds	\$7,000,000 1.00x coverage (1.00x coverage required)	3296-PP Donna Maestas
15.	Consideration and Recommendation for Approval of the City of Bloomfield (San Juan County) – Refunding and New Money Project	\$9,025,000 1.42x coverage (1.25x min. coverage required)	3285-PP David Mahooty

16. Consideration and Recommendation for Approval of the Chama Valley Independent School District No. 19 (Rio Arriba County) – School Improvements	\$4,665,000 1.00x coverage (1.0x coverage required)	3298-PP David Mahooty
17. Consideration and Recommendation of Mesa Vista Consolidated School District (Rio Arriba/Taos Counties) – School Improvements	\$1,785,000 1.00x coverage (1.0x coverage required)	3299-PP David Mahooty
18. Consideration and Recommendation for Approval of Truth or Consequences Municipal School District (Sierra County) – School Improvements	\$1,500,000 1.00x coverage (1.0x coverage required)	3301-PP Donna Maestas
19. Consideration and Recommendation for Approval of the Cuba Independent School District (Sandoval County) – School Improvements	\$1,000,000 1.00x coverage (1.0x coverage required)	3295-PP David Mahooty
20. Consideration and Recommendation for Approval of the Vaughn Municipal Schools (Guadalupe County) – Infrastructure Improvements	\$750,000 1.00x coverage (1.00x coverage required)	3294-PP Carmela Manzari
21. Consideration and Recommendation for Approval of the Raton Public School District No. 11 (Colfax County) – Equipment Project– Education Technology Note	\$792,000 1.00x coverage (1.00x coverage required)	3263-PP Carmela Manzari
22. Consideration and Recommendation for Approval of San Miguel County – Vehicle and Equipment Purchase	\$835,855 1.78x coverage (1.25x minimum coverage required)	3302-PP Carmela Manzari

WATER TRUST BOARD (WTB)

23. Consideration and Recommendation for Approval of City of Las Vegas (San Miguel County) – Change of Scope Request	\$878,000 90% Grant 10% Loan	287-WTB Angela Quintana

Report from Economic Development Committee – Jerry Jones, Chair

24. Update on Activities

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

25. Update on Activities

26. Consideration for Acceptance of the Financial Report for the period ending February 28, 2015 – Robert Brannon, Interim Chief Financial Officer

Report from the Contracts Committee – Secretary Ryan Flynn, Chair

27. Update on Activities

Other Items

28. Next Board Meeting:

Thursday, April 23, 2015 - 9:00 a.m.
State Capitol Building – Room 322
Santa Fe, NM 87501

29. Adjournment