



WATER TRUST BOARD

June 3, 2015

9:00 a.m.

State Capitol, Room 307

Santa Fe, New Mexico

REVISED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes from the April 29, 2015 Meeting
4. Consideration and Approval of Request for Extension – City of Alamogordo 080-WTB - *Angela Quintana, Senior Program Administrator*
5. Consideration and Approval of Readiness to Proceed Time Extension Request - City of Las Vegas 317-WTB – *Marquita Russel, NMFA Chief of Programs, and Angela Quintana, Senior Program Administrator*
6. Consideration and Approval of 2015 Water Project Fund Awards – *Marquita Russel, Chief of Programs, and Angela Quintana, Senior Program Administrator*
7. Consideration for Approval of Resolution, Notification and Certification of Severance Tax Bonds for Qualified Projects –*Dan Opperman, General Counsel*
8. 2016 Application Cycle Timeline – *Marquita Russel, Chief of Programs, and Angela Quintana, Senior Program Administrator*
9. Public Comment
10. Next proposed meeting date:

Water Trust Board
July 29, 2015, 9:00 a.m.
State Capitol, Room TBD

Policy Committee/Project Review Committee
(July 20, 2015 – Tentative)
NMFA, 2nd Floor Conference Room

11. Adjournment.

Direct any questions concerning the agenda or the meeting to:

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