

WATER TRUST BOARD

August 28, 2015

9:00 a.m.

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 June 3, 2015 Meeting**
4. **Appointment of Committee Membership** – *Secretary Tom Clifford, Chairman*
5. **Consideration and Approval of Change of Scope for the Village of Hatch Water Transmission Project (249-WTB)** – *Angela Quintana, Senior Program Administrator*
6. **Consideration and Approval of Request for Extension and the Change of Scope for the City of Gallup (111-WTB)** – *Angela Quintana, Senior Program Administrator*
7. **Consideration and Approval of Request Update and Approval of Scope Change - El Creston MDWCA (274-WTB)** – *Angela Quintana, NMFA Senior Program Administrator*
8. **Consideration and Approval of Project Management Policies for Public Review and Comment** – *Marquita Russel, Chief of Programs*
9. **Update on the 2016 Application Cycle Timeline** – *Marquita Russel, Chief of Programs, and Angela Quintana, Senior Program Administrator*
10. **Presentation from the City of Alamogordo on Progress on its Regional Water Supply Project and Lessons Learned** – *Representatives from the City of Alamogordo*
11. **Public Comment**
12. **Next proposed meeting dates:**

Project Review Committee
September 29, 2015, 10:00 a.m.
NMFA, 2nd Floor Conference Room

Policy Committee
September 30, 2015, 9:00 a.m.
NMFA, 2nd Floor Conference Room

Water Trust Board
October 14, 2015, 9:00 a.m.
State Capitol, Santa Fe, NM

13. **Adjournment.**

Direct any questions concerning the agenda or the meeting to:

Angela Quintana, Sr. Program Administrator
New Mexico Finance Authority
207 Shelby Street, Santa Fe, NM 87501
Phone: (505) 992-9648
E-mail: WTBAdmin@nmfa.net