

WATER TRUST BOARD

December 2, 2015
9:00 a.m. to 5:00 p.m.
State Capitol
490 Old Santa Fe Trail, Room 307
Santa Fe, New Mexico

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from the October 14, 2015 Meeting.
4. Consideration and Approval of Request for Change of Scope and Time Extension – Lower Rio Grande Public Water Works Authority (252-WTB) – *Angela Quintana, NMFA Senior Program Administrator*
5. Consideration and Approval of Request for Time Extension – City of Las Vegas (317-WTB) – *Angela Quintana, NMFA Senior Program Administrator*
6. 2016 Application Cycle Overview and Presentations of 2016 Water Project Fund Applications (Information only)
7. Public Comment.
8. Next proposed meeting dates:

December 21, 2015	WTB Project Management Team
January 4, 2016	WTB Project Review Committee
January 7, 2016	Water Trust Board, State Capitol, Room TBD
9. 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