

# WATER TRUST BOARD

January 7, 2016

9:00 a.m.

State Capitol, Room 311

Santa Fe, New Mexico

## AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from the December 2, 2015 Meeting.
4. Consideration and Approval of Request for Time Extension: Greater Glorieta CRMDWC&SA (WTB-248) – *Angela Quintana, NMFA Senior Program Administrator*
5. Consideration and Approval of Time Extension Request: City of Raton (WTB-255) – *Angela Quintana, NMFA Senior Program Administrator*
6. Consideration and Approval of Request for Change of Scope: Agua Sana Water Users Association (WTB-325) – *Angela Quintana, NMFA Senior Program Administrator*
7. Consideration and Approval of 2016 Applications Recommended for Legislative Authorization– *Marquita Russel, NMFA Chief of Programs*
8. Public Comment
9. Next proposed meeting dates:  

April 8, 2016 WTB Project Review Committee  
April 13, 2016 Water Trust Board
10. Adjournment.

**Direct any questions concerning the agenda or the meeting to:**

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