



NEW MEXICO
FINANCE AUTHORITY

BOARD MEETING

June 23, 2016

9:00 A.M.

STATE CAPITOL

Conference Room 322

Santa Fe, New Mexico

AGENDA

Item	Action Item
1. Call to Order and Roll Call	No
2. Approval of Agenda	Yes
3. Approval of the May 26, 2016 Board Minutes	Yes
4. Report from the Chief Executive Officer <u>Robert Coalter, CEO</u>	No
5. Consideration and Recommendation for Approval of Senior Lien PPRF Revenue Bonds, Series 2016D, Bid Acceptance and Sale Resolution, Final Official Statement, Ninety-First Supplemental Indenture, and Related Documents <u>Michael Zavelle, Chief Financial Strategist / Chip Pierce (Western Financial Group), Financial Advisor / Brad Patterson (Ballard Spahr), Bond Counsel / Julie Houston (Andrews Kurth), Disclosure Counsel</u>	Yes

Item	Action Item
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FINANCE & LOAN Committee Report

William Fulginiti, Chair

6.	Report from the Chairperson of the Finance & Loan Committee <u>William Fulginiti, Chair</u>		No
<u>CONSENT AGENDA</u>			
<u>PUBLIC PROJECT REVOLVING FUND (PPRF)</u>			
7.	Consideration and Recommendation for Approval of City of Sunland Park (Doña Ana County) – Solar Infrastructure	\$289,053 3569-PP <u>Donna Maestas</u>	Yes
<u>DRINKING WATER STATE REVOLVING LOAN FUND (DWSRLF)</u>			
8.	Consideration and Recommendation for Approval of the City of Las Vegas (San Miguel County) – Water Project	\$151,500 3570-DW <u>Carmela Manzari</u>	Yes
<u>LOCAL GOVERNMENT PLANNING FUND (LGPF)</u>			
9.	Consideration and Recommendation for Approval of Village of Cuba (Sandoval County) – Preliminary Engineering Report	\$50,000 3565-PG <u>Vince Lithgow</u>	Yes
10.	Consideration and Recommendation for Approval of Sangre De Cristo MDWUA (Guadalupe County) – Preliminary Engineering Report	\$50,000 3564-PG <u>Carmela Manzari</u>	Yes
11.	Consideration and Recommendation for Approval of Vista del Rey Estates MDWCA (Doña Ana County) – Preliminary Engineering Report	\$50,000 3571-PG <u>Donna Maestas</u>	Yes
12.	Consideration and Recommendation for Approval of Miami MDWUA (Colfax County) – Preliminary Engineering Report and Environmental Information Document	\$50,000 3573-PG <u>Carmela Manzari</u>	Yes

Item	Action Item
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REGULAR AGENDA

PUBLIC PROJECT REVOLVING FUND (PPRF)

13.	Consideration and Recommendation for Approval of Union County – Refunding	\$818,128 3574-PP <u>Carmela Manzari</u>	Yes
14.	Consideration and Recommendation for Approval of Cuba Independent School District (Sandoval County) – Refunding	\$682,758 3568-PP <u>Vince Lithgow</u>	Yes
15.	Consideration and Recommendation for Approval of Cuba Independent School District (Sandoval County) – Renovations and Repair	\$1,000,000 3567-PP <u>Vince Lithgow</u>	Yes

DRINKING WATER STATE REVOLVING LOAN FUND (DWSRLF)

16.	Drinking Water State Revolving Loan Fund Intended Use Plan	Todd Johansen, Senior Program Administrator	No
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ECONOMIC DEVELOPMENT Committee Report

Juan Torres, Chair

17.	Update on Activities <u>Juan Torres, Chair</u>		No
18.	Consideration for Final Approval of Delta New Mexico Investors, LLC and Accompanying Resolution (Bernalillo County) – New Markets Tax Credit Request <u>Marquita Russel, Chief of Programs / John Brooks, Director of Commercial Lending / Anne P. Browne (Sutin Thayer & Browne), NMTC Counsel</u>	\$7,750,000 3538-NMTC	Yes

Item	Action Item
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AUDIT Committee Report

Duffy Rodriguez, Chair

19.	Update on Activities <u>Duffy Rodriguez, Chair</u>	No
20.	Consideration and Acceptance of the Financial Report for the Period Ending May 31, 2016 <u>Joanne Johnson, Senior Accountant I</u>	Yes

CONTRACTS Committee Report

Secretary Ryan Flynn, Chair

21.	Update on Activities <u>Ryan Flynn, Chair</u>	No
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Other Items

22.	NMFA FY 2017 Operating Budget <u>Robert Coalter, CEO</u>	Yes
23.	Next Board Meeting: Thursday, July 21, 2016 - 9:00 a.m. State Capitol Conference Room 307 Santa Fe, NM 87501	No
24.	Adjournment	Yes