



NEW MEXICO
FINANCE AUTHORITY

WATER TRUST BOARD MEETING

**Wednesday, August 7, 2024
10:00 AM**

New Mexico State Capitol, Room 307
490 Old Santa Fe Trail, Santa Fe, New Mexico

AGENDA

	Action Item
1. Call to Order and Roll Call	
1.1 Call to Order and Roll Call	No
2. Approval of Agenda	
2.1 Approval of Agenda	Yes
3. Approval of Minutes from April 23, 2024, Meeting	
3.1 Approval of Minutes from April 23, 2024, Meeting	Yes
4. Appointment of Nominating Committee	
4.1 Appointment of Nominating Committee <i>(A.J. Forte, Vice-Chairman)</i>	Yes
5. Approval of Amended and Restated Bylaws	
5.1 Approval of Amended and Restated Bylaws <i>(Dan Opperman, Chief Legal Officer)</i>	Yes
6. New Mexico Municipal League Statewide Water Needs Assessment Discussion	
6.1 NMML Statewide Water Needs Assessment Discussion <i>(Rebecca Martinez, Senior Policy Analyst, NMML and Chuck Thomas, Consultant, NMML)</i>	No

7. Approval of Technical Assistance Plan

7.1 Approval of Technical Assistance Plan (*Donnie Quintana, Project Oversight Manager*) **Yes**

8. Construction Cost-Overrun Update

8.1 Construction Cost-Overrun Update (*Angela Quintana, Program Manager*) **No**

9. 2024 Water Project Fund Awards 2nd Iteration: Consideration and Approval of Awards

9.1 2024 Water Project Fund Awards 2nd Iteration: Consideration and Approval of Awards (*Angela Quintana, Program Manager*) **Yes**

10. Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds to Additional Qualified Projects

10.1 Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds to Additional Qualified Projects (*Dan Opperman, Chief Legal Officer*) **Yes**

11. WTB 2025 Application Funding Cycle Overview

11.1 WTB 2025 Application Funding Cycle Overview (*Angela Quintana, Program Manager*) **No**

12. Proposed Next Meetings:

12.1

- September 25, 2024, WTB Project Review Committee
- October 2-3, 2024, Water Trust Board Meeting
- October 21, 2024, WTB Project Review Committee
- October 29, 2024, Water Trust Board Meeting

No

13. Adjournment

13.1 Adjournment **No**

Direct any questions concerning the agenda or the meeting to:

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