

WATER TRUST BOARD

May 9, 2018, 9:00 a.m.

New Mexico State Capitol, Room 309
490 Old Santa Fe Trail, Santa Fe, New Mexico

AGENDA

1. **Call to Order and Roll Call.**
2. **Approval of Agenda.**
3. **Approval of Minutes from the April 11, 2018, Meeting.**
4. **Consideration and Recommendation of 2018 Water Project Fund Awards – Marquita Russel, Chief of Programs, Michael Vonderheide, Director of Water Resources and Angela Quintana, Senior Program Administrator**
5. **Consideration and Approval of Resolution, Notification and Certification of Need for Issuance of Severance Tax Revenue Bonds for Qualified Projects - Bryan Otero, Assistant General Counsel**
6. **Proposed 2019 Application Cycle Timeline – Angela Quintana, Senior Program Administrator**
7. **Public Comment.**
8. **Next meeting:**
9. **Adjourn.**

Direct any questions concerning the agenda or the meeting to:

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