

WATER TRUST BOARD

November 28, 2018, 9:00 a.m.
New Mexico State Capitol, Room 311
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 November 1 - 2, 2018 Meeting.**
4. **Consideration and Recommendation of Request for Time Extension:** City of Bloomfield Project No. 3548-WTB16 – *Angela Quintana, Senior Program Administrator*
5. **Consideration and Recommendation of Request for Time Extension:** Village of Taos Ski Valley Project No. 351-WTB15 – *Angela Quintana, Senior Program Administrator*
6. **Consideration and Recommendation of Request for Time Extension:** El Valle de los Ranchos Water and Sanitation District Project No. 332-WTB15 – *Angela Quintana, Senior Program Administrator*
7. **Consideration and Recommendation of Request for Time Extension:** Upper Hondo Soil and Water Conservation District Project No. 3562-WTB16 – *Angela Quintana, Senior Program Administrator*
8. **2019 Application Cycle, Approval of Projects Recommended for Legislative Authorization** – *Angela Quintana, Senior Program Administrator*
9. **Policy Committee Update** – *Angela Quintana, Senior Program Administrator*
10. **Public Comment**
11. **Next meetings:**
 - April 3, 2019, 10:00 a.m., Project Review Committee (NMFA 2nd Fl. Conference Room)
 - April 3, 2019, 1:30 p.m., Policy Committee (NMFA 2nd Fl. Conference Room)
 - April 10, 2019, 9:00 a.m., Water Trust Board (State Capitol, Room TBD)
 - May 2, 2019, 10:00 a.m., Project Review Committee (NMFA 2nd Fl. Conference Room)
 - May 8, 2019, 9:00 a.m., Water Trust Board (State Capitol, Room TBD)
12. **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