

WATER TRUST BOARD

Wednesday, September 25, 2019, 9:00 a.m.
New Mexico State Capitol Room 311
490 Old Santa Fe Trail, Santa Fe, New Mexico

AGENDA

1. **Call to Order.**
2. **Approval of Agenda.**
3. **Approval of Minutes from May 8, 2019 Meeting.**
4. **Consideration and Recommendation of Request for RTP Extension:** Alcalde MDWC&MSWA Project No. 4830-WPF19 – *Angela Quintana, Sr. Program Administrator*
5. **Consideration and Recommendation of Request for RTP Extension:** Chapelle MDCA Project No. 4860-WPF19 - *Angela Quintana, Sr. Program Administrator*
6. **Consideration and Recommendation of Request for RTP Extension:** Lower Arroyo Hondo MDWC&MSWA Project No. 4852-WPF19 – *Angela Quintana, Sr. Program Administrator*
7. **Consideration and Recommendation of Request for RTP Extension:** Santa Cruz Water Association Project No. 4051-WPF19 – *Angela Quintana, Sr. Program Administrator*
8. **Consideration and Recommendation of Request for RTP Extension:** Greater Glorieta Community Regional MDWC&SWA Project No. 4969-WPF19 – *Angela Quintana, Sr. Program Administrator*
9. **Consideration and Recommendation of Request for RTP Extension:** North Star DWC&MSWCI Project No. 4045-WPF19 – *Angela Quintana, Sr. Program Administrator*
10. **2020 WTB Application Cycle Timeline (Informational)** – *Angela Quintana, Sr. Program Administrator*
11. **Public Comment**
12. **Next Meetings:**
 - October 17, 2019, 10:00 a.m., Project Review Committee (NMFA 2nd Floor Conference Room)
 - October 29 and 30, 9:00 a.m., Water Trust Board (Room 311, State Capitol)
 - November 14, 2019, 2:00 p.m., Project Review Committee (NMFA 2nd Floor Conference Room)
 - November 20, 2019 9:00 a.m. Water Trust Board (Room 311, State Capitol)
13. **Adjournment.**

Direct any questions concerning the agenda or the meeting to:

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