

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

July 1-2, 2004

Thursday, July 1

Location: Taos Convention Center (Rio Grande Room), 121 Civic Plaza Drive, Taos

- 10:00 a.m. **CALL TO ORDER, WELCOME AND APPROVAL OF MINUTES**
 — Senator Mary Kay Papen, Chair
 — Representative Daniel P. Silva, Vice Chair
 — Mayor Bobby Duran, Taos
- 10:10 a.m. **INFRASTRUCTURE NEEDS IN TAOS AND SURROUNDING AREAS**
 — Mayor Bobby Duran, Taos
 — Gustavo Cordova, Town Manager, Taos
 — Mayor Charlie Gonzales, Questa
- 10:45 a.m. **PRESENTATION ON THE FUNCTION AND STRUCTURE OF THE NEW
MEXICO FINANCE AUTHORITY**
 — Bill Sisneros, Executive Director, NMFA
 — Carlos Romero, Intergovernmental Relations Director, NMFA
- 11:30 a.m. **GRIP FINANCING PROGRAM UPDATE**
 — Brian Brooks, NMFA
- 11:45 a.m. **WATER TRUST BOARD UPDATE**
 — Angela Gonzales-Rodarte, Program Administrator, NMFA
- 12:00 noon **LUNCH**
- 1:30 p.m. **STATUS UPDATE ON WATER AND WASTEWATER PROJECT GRANT
FUND**
 — Tony Duran, Financial Advisor, NMFA
- 2:00 p.m. **REVIEW OF NMFA FUNDING PROGRAMS AND PROCESS FOR FUNDING**
 — NMFA

- 2:30 p.m. REVIEW AND DISCUSSION OF PROJECTS FUNDED BY NMFA,
PRIORITY DETERMINATION AND STATUS OF PROJECTS ON WAITING
LIST
— NMFA
- 3:30 p.m. TOUR OF THE TAOS PUEBLO WATERSHED PROJECT
— Frank Marcus, Sr., Taos War Chief, Taos Pueblo
- 5:00 p.m. RECESS

Friday, July 2

Location: Espanola City Council Chambers

- 10:00 a.m. RECONVENE AND WELCOME
— Senator Mary Kay Papen
— Mayor Richard Lucero, Espanola, and Staff
- 10:10 a.m. INFRASTRUCTURE NEEDS IN ESPANOLA
— Mayor Richard Lucero, Espanola
- 10:30 a.m. UPDATE ON RAIL PROJECT
— Department of Transportation
- 11:00 a.m. TOUR OF THE SAN JUAN-CHAMA DIVERSION PROJECT
— Leonard Padilla, Special Projects Coordinator
- 12:30 p.m. ADJOURN