

Revised: November 1, 2004

**TENTATIVE AGENDA  
for the  
SIXTH MEETING  
of the  
NEW MEXICO FINANCE AUTHORITY (NMFA) OVERSIGHT COMMITTEE**

**November 4, Sandia Room, Campus Union Building, Eastern New Mexico University  
(ENMU), Portales**

**November 5, Room 512, Clovis Community College (CCC), Clovis**

**Thursday, November 4**

**Sandia Room, Campus Union Building, ENMU, Portales**

- 9:00 a.m.      CALL TO ORDER, WELCOME AND APPROVAL OF MINUTES  
                  — Senator Mary Kay Papen, Chair  
                  — Steven Gamble, President, ENMU
- 9:15 a.m.      INFRASTRUCTURE NEEDS IN PORTALES AND ROOSEVELT, CHAVES  
                  AND LEA COUNTIES  
                  — Mayor Orlando Ortega, Portales  
                  — Debi Lee, City Manager, Portales  
                  — Charlene Hardin, Roosevelt County Manager  
                  — Stanton Riggs, Chaves County Manager  
                  — Dennis Holmberg, Lea County Manager
- 10:45 a.m.     GRIP UPDATE AND FINANCING DETAILS  
                  — Bill Sisneros, Executive Director, NMFA  
                  — Mark Valenzuela, Director of Intergovernmental Relations, NMFA
- 12:00 noon     LUNCH
- 1:30 p.m.      FINANCING MECHANISMS FOR STIMULATING ECONOMIC  
                  DEVELOPMENT STATEWIDE: A PANEL DISCUSSION  
                  — Bill Sisneros, Executive Director, NMFA  
                  — Craig Reeves, President, First National Bank of Clayton  
                  — Other Area Bankers
- 4:30 p.m.      RECESS

**Friday, November 5**

**Room 512, Clovis Community College, Clovis**

- 9:00 a.m.      WELCOME  
                  — Beverly McClure, President, CCC
- 9:15 a.m.      INFRASTRUCTURE NEEDS IN CLOVIS AND CURRY, DE BACA AND

QUAY COUNTIES

- Mayor David Lansford, Clovis
- Raymond Mondragon, Clovis City Manager
- Geneva Cooper, Curry County Manager
- Pow Carter III, Chairman, De Baca County Commission
- Terry Turner, Quay County Manager
- Richard Primrose, City Manager, Tucumcari

- 10:15 a.m. WATER TRUST BOARD (WTB) PRESENTATION: INTENT OF ORIGINATING LEGISLATION AND DETAILS OF PROJECT FINANCING
- Representative Joe M Stell
  - Pat Lyons, Commissioner of Public Lands
  - John D'Antonio, Chairman of WTB and State Engineer
  - Bill Fulginiti, Executive Director, New Mexico Municipal League and WTB Member

PROJECT UPDATE: UTE CREEK WATERSHED

- Alicia Fitzgerald, Project Coordinator

- 11:15 a.m. A LOOK AT WATER PROJECT FINANCING: TOWARD SUSTAINABILITY
- John D'Antonio, State Engineer
  - Anne Watkins, Special Assistant to the State Engineer

- 11:30 a.m. ENERGY INITIATIVES: THE ELECTRIC TRANSMISSION TASK FORCE
- Joanna Prukop, Secretary of Energy, Minerals and Natural Resources
  - Ned Farquhar, Environmental Advisor, Office of the Governor

- 12:30 p.m. ADJOURN