

Revised: August 25, 2006

**TENTATIVE AGENDA
for the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**August 28-29, 2006
Inn of the Mountain Gods
287 Carrizo Canyon Road
Mescalero**

Monday, August 28

9:30 a.m. **Call to Order and Welcome**

Overview of Local Capital Projects and Capital Needs

- Mayor Bob Miller and Mayor Pro tem Sue Garrett, City of Ruidoso Downs
- Mayor Donald E. Carroll, City of Alamogordo
- Mayor Sammy L. Hammons, Village of Capitan
- Mayor Ray S. Cordova, Village of Tularosa
- Mr. Michael Nivison, Administrator, Village of Cloudcroft
- Ms. Lorri McKnight, Manager/Treasurer, Village of Ruidoso

11:00 a.m. **Tax Increment Financing — A New Option to Develop Infrastructure**

- Norton Francis, Chief Economist, Legislative Finance Committee
- Jill Sweeney and David Buchholtz, Brownstein, Hyatt & Farber

12:00 noon **Lunch**

1:30 p.m. **Role of the Department of Environment in Regulating and Financing
Community Wastewater Systems**

- Ron Curry, Secretary of Environment
- Rick Martinez, Deputy Secretary, Department of Finance and Administration

3:30 p.m. **Water System Financing: Encouraging Regionalization**

- Robert Apodaca, Director, Local Government Division, Department of Finance
and Administration
- John D'Antonio, State Engineer and Chairman, Water Trust Board

5:00 p.m. **Recess**

Tuesday, August 29

9:00 a.m. **NMFA Participation in New Markets Tax Credit Program**

- Craig Reeves, NMFA Board Member
- Mark Valenzuela, NMFA Government Affairs Director

—Finance New Mexico Advisory Board Member

10:00 a.m. **New Market Tax Credit Partners Application Process and Timeline**

—Mark Valenzuela, NMFA

—Partnership Members

11:00 a.m. **2006 GRIP Finance Plan: Proposed Bond Structure**

—William Sisneros, CEO, NMFA

—Rhonda Faught, Secretary of Transportation

—Johnnie Cope, Chairman, State Transportation Commission

—George Williford, Senior Vice President, First Southwest Company

12:00 noon **Adjourn**