STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
BOARD OF FINANCE
BATAAN MEMORIAL BUILDING, SUITE 181, SANTA FE, NM 87501
(505) 827-4980   FAX (505) 827-3985

GOVERNOR SUSANA MARTINEZ
PRESIDENT

LT. GOVERNOR JOHN A. SANCHEZ
BOARD MEMBER

THOMAS E. CLIFFORD, PhD
EXECUTIVE OFFICER

STEPHANIE SCHARDIN CLARKE
DIRECTOR

ACTION TAKEN
BOARD OF FINANCE REGULAR MEETING
Governor's Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
Tuesday, March 19, 2013

1. REPORTED Roll Call

2. REPORTED Examination of Bids, General Obligation Bond Series 2013

3. APPROVED Approval of Agenda
Next Regular Meeting: April 16, 2013

4. APPROVED Approval of Minutes: February 19, 2013 (Regular Meeting)

EMERGENCY FUND BALANCES

5. REPORTED Emergency Balances – March 2013

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Reserve Fund</td>
<td>$ 618,987.87</td>
</tr>
<tr>
<td>Emergency Water Fund</td>
<td>$ 0.00</td>
</tr>
</tbody>
</table>

EMERGENCY FUNDING REQUESTS

6. APPROVED* Mora County – Requests Extension of Emergency Loan Repayment Schedule ($54,668)
*Quarterly payments of $18,222.67 due August 31, 2013, November 30, 2013, and February 28, 2014; subject to the stipulation that if $25,000 set aside as a Community Development Block Grant match is not needed that the first quarterly payment will be made as soon as possible

GENERAL OBLIGATION BONDS

7. APPROVED Acceptance of Bids and Adoption of Bond Resolution, Including Form of Official Statement, General Obligation Bond Series 2013

FINANCING APPROVALS

8. APPROVED* Miners’ Colfax Medical Center – Requests Approval of Refunding and Improvement State Institution Revenue Bonds, Series 2013 ($16,000,000)
*Pursuant to Parameters Resolution
PROPERTY DISPOSITIONS

9. A) APPROVED* Doña Ana County – Requests Approval of Donation of Anthony Public Library Building to the City of Anthony
   *Contingent upon Director’s receipt of signed addendum to the donation agreement

   B) APPROVED* Doña Ana County – Requests Approval of Donation of Adams Ball Park and O’Hara Park to the City of Anthony
   *Contingent upon Director’s receipt of: (a) quitclaim deeds for each park containing staff’s revisions, (b) signed donation agreement for the parks containing staff’s revisions, and (c) signed addendum to the donation agreement containing staff’s changes

10. APPROVED* Anthony Water and Sanitation District – Requests Approval of Donation of Site of Anthony Public Library to the City of Anthony
    *Contingent upon Director’s receipt of: (a) copy of the corrected deed containing staff’s required revisions, and (b) signed addendum to the donation agreement containing staff’s changes

11. APPROVED* Bernalillo County – Requests Approval of Sale of 50 Tramway Loop (Road) to Sandia Peak Tram Co. ($110,000)
    *Contingent upon Director’s receipt of: (a) verification of plat and book page detail contained in the quitclaim deed and Real Estate Purchase Agreement, and (b) signed Real Estate Purchase Agreement

12. APPROVED* Luna County – Requests Approval of Lease of County Stockyards Property to CattleMex, LLC ($36,000 Annual Plus Cattle Fee Per Head Imported and Exported)
    *Contingent upon Director’s receipt of: (a) appraisal of rental value as evidence that the lease provides for fair market value, and (b) Property Tax Division concurrence on appraisal

13. APPROVED San Juan County – Requests Approval of Lease of Real Property, as Amended, with San Juan County Museum Association ($93,000 Annually in Cash and Services)

14. APPROVED* Santa Fe Public Schools – Requests Approval of Sale of Manderfield School in Santa Fe to Clare and Michael Maraist or Assigns ($962,000)
    *Contingent upon Director’s receipt of: (a) Property Tax Division concurrence on appraisal, (b) revised deed incorporating yet-to-be-recorded plat book and page citations, (c) signed amendment to the purchase agreement that states the buyer is aware the property is registered with the state as a historic building, and (d) notification that all contingencies included in the contract have been removed to the satisfaction of the parties

15. WITHDRAWN

HIGHER EDUCATION DEPARTMENT

16. APPROVED* New Mexico State University – Requests Approval of System Refunding and Improvement Revenue Bonds Series 2013 (Up to $62,000,000)
    *Pursuant to Parameters Resolution

17. APPROVED New Mexico Military Institute – Requests Approval of Lusk Hall Renovation ($9,000,000)
    *Contingent upon closing of the State’s Series 2013 General Obligation Bonds

GENERAL SERVICES DEPARTMENT

19. APPROVED  Property Control Division – Requests Approval of Contract with WWRC, Inc. for Repairs and Renovations of the Clovis MVD Building #3 ($791,385.94)

STATE TREASURER’S OFFICE


STAFF ITEMS

21. APPROVED  Approval of Publication of Notice of Proposed Rule Amendment - Bond Project Disbursement Rule

22. APPROVED  Approval of Second Amendment to Disclosure Counsel Contract with Brownstein Hyatt Farber Schreck for Certain Authorized Bond Counsel Services and Limiting Hourly Fees

23. REPORTED  Notice of Request for Proposals for Fiscal Agent Banking Services

24. REPORTED  Fiscal Agent / Custodial Bank Fees

25. REPORTED  Joint Powers Agreements