AGENDA
BOARD OF FINANCE SPECIAL MEETING
Governor's Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
July 17, 2013
9:00 am

1. Informational Item: Roll Call

2. Action Item: Approval of Agenda
   Announcement: Next Regular Meeting Tuesday, September 17, 2013

3. Action Item: Approval of Minutes: June 18, 2013 (Regular Meeting)

4. Action Item: Approval of Minutes: June 28, 2013 (Special Meeting)

EMERGENCY FUND BALANCES
Presenter: Stephanie Schardin Clarke, Director

5. Informational Item: Emergency Balances – July 2013

   Operating Reserve Fund $ 2,000,000.00
   Emergency Water Fund $ 118,400.00

EMERGENCY FUNDING REQUESTS

6. Action Item: Navajo Nation, Shiprock Chapter – Requests Emergency Funding for
   Costs to Purchase Tractor ($92,300)

   Presenters: Duane H. Yazzie, Shiprock Chapter President; Casey Begay, Navajo Capital Improvement Office

7. Action Item: City of Albuquerque – Requests Emergency Funding for Costs of DNA
   Testing ($315,153.45)

   Presenters: John F. Krebsbach, NMDNA Identification System Chairperson; Marc Adams, Albuquerque Police Department Director

8. WITHDRAWN

Meetings will start at 9:00 am MT unless otherwise noted. In the event a delay is put into effect for all state offices
located in Santa Fe due to severe weather conditions on the day of the meeting, the start time for the scheduled
meeting will also be delayed by the same amount of time as for state offices located in Santa Fe. In the event all
state offices located in Santa Fe are closed due to severe weather conditions on the date of the meeting, the
meeting will be cancelled and rescheduled for the earliest possible day in which a quorum can be established,
consistent with the procedures for noticing a special meeting.
9. **Action Item**: The Administrative Office of the Courts – Requests Approval of Emergency Funding for Costs of Judge Pro Tempore ($50,000)

10. **WITHDRAWN**

**SEVERANCE TAX BONDS AND NOTES**

Presenters: David Buchholtz and Jill Sweeney, Brownstein Hyatt Farber Schreck, Bond Counsel and Disclosure Counsel; David Paul, Financial Advisor, Fiscal Strategies Group

11. **Action Item**: Approval of Amendment to Severance Tax Bond Resolution, Series 2013A

Presenters: David Buchholtz and Jill Sweeney, Brownstein Hyatt Farber Schreck, Bond Counsel; David Paul, Financial Advisor, Fiscal Strategies Group

12. **Action Item**: Approval of Severance Tax Note Resolution Series 2013S-C

**FINANCING APPROVALS**

Presenter: Christine Anderson, Director

13. **Action Item**: New Mexico Spaceport Authority – Requests Approval of a Loan for Construction of Visitor Experience Facilities ($20,800,000)

**PROPERTY DISPOSITIONS**

14. **WITHDRAWN**

Presenter: Arturo Jaramillo, Cuddy & McCarthy LLP, Attorney, Las Cruces Public School District #2

15. **Action Item**: Las Cruces Public School District #2 – Requests Approval of Donation of Real Property to the City of Las Cruces

Presenter: Erin K. McSherry, General Counsel, Department of Cultural Affairs

16. **Action Item**: Department of Cultural Affairs – Requests Approval of the Lease of Real Property at 207 Black Jack Pershing Road at Fort Stanton to Lincoln County (Services in Lieu of Cash Rent)

17. **WITHDRAWN**

Presenter: Kelly Kuenstler, Luna County Manager

18. **Action Item**: Luna County – Requests Approval of Lease of Real Property to Western New Mexico University ($5,666.67 per month)

Presenter: Charlotte H. Hetherington, Scheuer, Yost & Patterson, Attorney, Espanola Public School District

19. **Action Item**: Espanola Public School District – Requests Approval for the Sale of Real Property to AKAL Security, Inc. ($850,000)

**HIGHER EDUCATION DEPARTMENT**

Presenters: Henry Mignardot, Staff Manager and Capital Projects Coordinator, Higher Education Department; Dr. Daniel H. Lopez, President; Miguel Hidalgo, Director of Special Projects

20. **Action Item**: New Mexico Institute of Mining and Technology – Requests Approval of Construction Bureau of Geology Facility ($24,000,000)

21. **WITHDRAWN**

22. **WITHDRAWN**
ENERGY, MINERALS AND NATURAL RESOURCES DEPARTMENT

Presenters: Tommy Mutz, Director; David Martin, Cabinet Secretary-Designate; Grady Barrens, Business Enterprise Coordinator

23. Action Item: Energy, Minerals and Natural Resources Department, State Parks Division – Requests Approval of Amendment to Concessions Contract with Navajo Dam Enterprises, Inc.

GENERAL SERVICES DEPARTMENT

Presenter: Pamela Nicosin, Acting Deputy Director

24. Action Item: Facilities Management Division – Requests Approval of Contract with Donner Plumbing and Heating, Inc. for Heating Ventilating and Air Conditioning Upgrades of Units 3, 4 and 5 at the Central New Mexico Correctional Facility Located in Los Lunas, New Mexico ($6,174,960.70)

25. WITHDRAWN


STATE TREASURER’S OFFICE

Presenter: Linda T. Roseborough, Chief Investments Officer; Treasurer James B. Lewis

27. Action Item: State Treasurer’s Office – Requests Approval of Changes to Investment Policy

28. Action Item: State Treasurer’s Office – Requests Approval of Investment Advisor Contract with Davidson Fixed Income Management


STAFF ITEMS

Presenter: Stephanie Schardin Clarke, Director


Presenter: Jeff Primm, Deputy Director

31. Action Item: Recommendation of Selection of Contractor to Begin Negotiations of an Agreement with Staff for Fiscal Agent Banking Services

32. Informational Item: Board of Finance Dashboard Report

33. Informational Item: Fiscal Agent / Custodial Bank Fees

34. Informational Item: Joint Powers Agreements

ADDITIONAL PROPERTY DISPOSITION

Presenter: Pamela S. Heltner, Otero County Manager

35. Action Item: Otero County – Requests Approval of the Lease of Real Property to the Otero County Fair Association, Inc. (Services in Lieu of Cash Rent)