AGENDA
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
February 13, 2001

Roll Call (Angie)

   Opening bids to purchase Capital Projects General Obligation Bonds, Series 2001

2. Approval of agenda/Next meeting
   Request deadline for next regular meeting: **Wednesday, February 21, 2001**
   Next regular meeting: **Tuesday, March 13, 2001 - 9:00 am**

3. Approval of Minutes – December 12, 2000
   Approval of Minutes - January 09, 2001

4. State Treasurers Monthly Report

   **Local Government Division**

5. Informational Item: E911 – Response to Management Audit of the State Enhanced 911 Program

   **General Services Department**


7. Contract Approval – YDDC Sequoyah ATC and Repairs
   Project Nos: 9953, 9961 and 2063 ($790,737)

8. Contract Approval: Bataan Building – Santa Fe – Carpet
   State Engineer’s Office - Project No: 2076 ($7,153)

9. Request for Sale of Property – Santa Maria el Mirador in Alcalde, NM.

10. Contract Approval - PNM – South Cell Hardening – Construction Package
    Project No: 770-9876 ($3,514,000)

11. Informational Item: Overview of proposed Legislation relating to public buildings and authorizing the acquisition of state office buildings.
   Award Resolution and Bond Resolution

Commission on Higher Education

13. Informational Item: Organizational Chart for Universities

14. Informational Item: Sources of Funds for Universities

15. Informational Item: Lobo Energy, Inc

Private Activity Bonds

16. PAB Multifamily Allocation Request: NM Mortgage Finance Authority: Manzano Mesa Apartments – ($7,500,000)

17. PAB Multifamily Allocation Request: Region III Housing Authority – Brentwood Gardens Apartments ($6,000,000)

18. PAB Multifamily Allocation Request: Region III Housing Authority – Lafayette Square Apartments ($6,000,000)

Real Property Dispositions

19. Dona Ana County – Lease Contract with Stewart Holdings, Inc

Emergency Balances

20. Operating Reserve Fund $155,900
   Emergency Fund -0-
   Emergency Water Fund $45,000

Emergency Water Fund Requests

21. Tajique MDWCA – Conversion of Loan to Grant ($21,450.90)

Staff Items

22. Fiscal Agent Costs

23. Joint Powers Agreement