ACTION PURSUANT TO THE
BOARD OF FINANCE MEETING

March 8, 2005

ROLL CALL

1. APPROVED: Approval of Agenda/Next Meeting
   Request deadline for next meeting: March 16, 2005
   Next Regular meeting: Tuesday, April 12, 2005

2. APPROVED: Approval of Minutes - February 8, 2005


GENERAL SERVICES DEPARTMENT


5. REPORTED: Property Control Division – Update of all On-Going Projects (Project Nothing Drops)

PROPERTY DISPOSITIONS AND LEASES

6. DEFERRED: Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) – Request Approval of Sale of 2.14 acres of land in the Village of Corrales ($85,728)

7. DEFERRED: Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) – Request Approval of Sale of Lots 6A, 7 and 8, Unit 17, Block 168 in Rio Rancho, NM ($108,000)
PRIVATE ACTIVITY BONDS

8. APPROVED: A. Mortgage Finance Authority (MFA) – Multifamily Housing - Request Approval of Private Activity Bond Volume Cap for Chateau Apartments ($4,100,000)

APPROVED: B. Request for Extension of Deadline for Sale and Issuance of Bonds for Chateau Apartments

EMERGENCY FUND BALANCES

9. REPORTED: Emergency Balances

Operating Reserve Fund $91,115.29
Emergency Water Fund 0

EMERGENCY FUND REQUESTS

10. APPROVED*: Talavera Mutual Domestic Water Consumers Association (MDWCA) - Emergency Fund Request – Replace North Well ($70,000-$90,000)
* Loan approved for $70,000 to be repaid by 9/1/05

STAFF ITEMS

11. REPORTED: Fiscal Agent/Custody Bank Fees

12. REPORTED: Joint Powers Agreement