1. REPORTED  Roll Call
   Announcement:  Next Regular Meeting – Tuesday, December 20, 2016

2. APPROVED  Approval of Agenda

3. REPORTED  Examination of Bids:  Severance Tax Bonds, Series 2016D and Taxable
    Severance Tax Bonds, Series 2016E

CONSENT AGENDA

4. APPROVED  Approval of Minutes:  October 18, 2016 (Regular Meeting)

5. APPROVED  Bernalillo County – Requests Approval of Extension of Private Activity Bond Allocation for the La Vida Nueva Project ($18,000,000)

6. APPROVED  Bernalillo County – Requests Approval of Extension of Private Activity Bond Allocation for the Sterling Downtown Project ($10,000,000)

7. APPROVED  Private Activity Bond Cap Allocation Expiration Date

8. APPROVED  Valencia County – Requests Approval of Donation of Real Property Located at Puerto Del Sol to the Town of Tomé Land Grant-Merced

9. APPROVED  Jemez Mountain Public School District – Requests Approval of Sale of Real Property Located in the Community of Coyote in Rio Arriba County, known as the Old Coyote School ($85,000)
10. APPROVED* Moriarty-Edgewood School District – Requests Approval of Lease of Real Property Located at 285 Dinkle Road in Edgewood to Presbyterian Medical Services d/b/a Head Start/Early Head Start ($650/per month for 9 months per year, August through May)
   *Contingent upon Director’s receipt and counsel review of (1) school board resolution or approved minutes indicating school board’s approval of form of lease and (2) fully executed revised lease containing staff changes

11. APPROVED* Moriarty-Edgewood School District – Requests Approval of Lease of Real Property Located at 285 Dinkle Road in Edgewood to Smarty Pants Pre-School ($24,996/per year)
   *Contingent upon Director’s receipt and counsel review of (1) school board resolution or approved minutes indicating school board’s approval of form of lease and (2) fully executed revised lease containing staff changes

12. APPROVED Los Alamos Public School District – Requests Approval of Lease of Real Property Located at 2101 Trinity Drive, Suite P, in Los Alamos to Just for Grins ($22,344/per year)

13. APPROVED Department of Cultural Affairs – Requests Approval of Amendment No. 2 to Lease of Real Property Located off Camino Lejo in Santa Fe to Santa Fe Botanical Garden ($9,892.20/per year)

14. APPROVED* General Services Department, Facilities Management Division – Requests Approval of the Acquisition of Real Property by Donation Located on East Fiesta Road in Carlsbad from the City of Carlsbad and Acceptance of Certain Special Exceptions
   *Contingent upon Director’s receipt and counsel review of (1) revised Appraisal Report and (2) revised TRD Report of Review

15. APPROVED General Services Department, Facilities Management Division – Requests Approval of the Acquisition of Real Property by Donation Located on Oñate Road in Angel Fire from the Village of Angel Fire and Acceptance of Certain Special Exceptions

**EMERGENCY FUND BALANCES**

17. REPORTED Emergency Balances – November 2016

   Operating Reserve Fund $1,850,000.00
   Emergency Water Fund $ 106,421.56
   Emergency Hardship Fund $1,000,000.00

**SEVERANCE TAX BONDS**

18. APPROVED Acceptance of Bids and Adoption of Bid Resolution, Including Form of Official Statement, Severance Tax Bonds, Series 2016D

19. APPROVED Acceptance of Bids and Adoption of Bid Resolution, Including Form of Official Statement, Taxable Severance Tax Bonds, Series 2016E

20. APPROVED Approval of Supplemental Severance Tax Note Resolution, Series 2016S-D
21. APPROVED Approval of Amending Resolutions Relating to the Issuance of Severance Tax Bonds to Reflect the De-Authorization of Certain Severance Tax Bond Projects and the Re- Appropriation of Severance Tax Bond Proceeds for Other Projects

PRIVATE ACTIVITY BONDS

22. REPORTED New Mexico Mortgage Finance Authority – Report of Projected Need for Private Activity Bond Volume Cap

QUALIFIED ENERGY CONSERVATION BONDS

23. REPORTED Announcement of Return of Allocation
24. REPORTED Report of New Mexico Higher Education Institutions Eligibility

HIGHER EDUCATION DEPARTMENT

25. APPROVED New Mexico State University – Requests Approval of the Alumni and Visitor Center Addition ($570,000)

DEPARTMENT OF FINANCE AND ADMINISTRATION

16. APPROVED Department of Finance and Administration, Local Government Division – Requests Approval of E-911 Program Funding for Fiscal Years 2016 and 2017 ($912,372)

STATE TREASURER’S OFFICE

27. REPORTED Quarterly Investment Reports for Quarter-Ended September 30, 2016

GENERAL SERVICES DEPARTMENT

29. REPORTED Facilities Management Division – Inventory of Buildings Report including an Approved Checklist of Conditions

TAX INCREMENT DEVELOPMENT DISTRICTS

31. REPORTED* November 1 Annual Reports: Las Cruces Downtown; Taos Ski Valley; Western Albuquerque Land Holdings (WAHL); Winrock Town Center

*Mesa Del Sol included
32. REPORTED (A) Hearing on Western Albuquerque Land Holding’s (WAHL’s) Petition to Amend 2.61.3.9(D) NMAC, Dedication of a Portion of the State’s Gross Receipts Tax Increment (the TIDD Rule)

POSTPONED* (B) Deliberation and Possible Decision of WALH’s Petition to Amend 2.61.3.9(D) NMAC, Dedication of a Portion of the State’s Gross Receipts Tax Increment
*To December 2016 or later date

STAFF ITEMS

33. APPROVED* Approval of Amendment Number 3 to Fiscal Agent Banking Services Agreement to Incorporate New Exhibit F (the Card Acceptance Agreement with American Express, Incorporated, dated effective December 1, 2016)
*The Board’s approval includes express authorization for the Director to agree to any last minute revisions and execute the Card Acceptance Agreement with American Express on the Board’s behalf, provided that any proposed revision does not substantially or materially alter the terms of the Card Acceptance Agreement

34. APPROVED Approval of Staff to Issue Request for Proposals for Bond Counsel

35. REPORTED Fiscal Agent / Custodial Bank Fees

36. REPORTED Joint Powers Agreements for Month-Ended October 2016

ADJOURNMENT