1. REPORTED Roll Call

2. APPROVED Approval of Agenda
   Announcement: Next Regular Meeting – Tuesday, June 20, 2017

CONSENT AGENDA

3. APPROVED Approval of Minutes: May 16, 2017 (Regular Meeting)

4. APPROVED Santa Fe County- Requests Approval of Donation of Real Property Located at 19 and 23 East Frontage Road in Edgewood to the Town of Edgewood ($1.00)

5. APPROVED New Mexico Military Institute- Requests Approval of Renovations to the PX Grill ($165,000)

EMERGENCY FUND BALANCES

6. REPORTED Emergency Balances – June 20, 2017
   Operating Reserve Fund $ 1,101,421.00
   Emergency Water Fund $ 499.56
   Emergency Hardship Fund $ 972,748.00

SEVERANCE TAX BONDS AND NOTES

7. APPROVED Approval of Resolution Reauthorizing Certain Severance Tax Bond Projects

8. APPROVED Consideration of Amendment to Severance Tax Note Resolution, Series 2017S-A
9. APPROVED Approval of Supplemental Severance Tax Note Resolution, Series 2017S-B

10. APPROVED Consideration of Notice of Bid and Bond Resolution, including form of Preliminary Official Statement, Severance Tax Bonds, Series 2017A

GENERAL OBLIGATION BONDS

11. APPROVED Consideration of Notice of Bid and Bond Resolution, including form of Preliminary Official Statement, General Obligation Bonds, Series 2017A and General Obligation Bonds, Refunding Series 2017B

DEPARTMENT OF FINANCE AND ADMINISTRATION

12. APPROVED Department of Finance and Administration, Local Government Division-Requests Approval of E-911 Grant Program Funding for Fiscal Year 2018 ($11,278,922)

GENERAL SERVICES DEPARTMENT

13. APPROVED Facilities Management Division – Requests Approval to Adopt July 2017–December 2017 Schedule of Repairs


15. REPORTED Facilities Management Division – Legislative Capital Projects Financial Status Report as of May 31, 2017

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

STATE TREASURER’S OFFICE

17. REPORTED Monthly Investment Reports for Month-Ended April 30, 2017

TAX INCENTIVE DEVELOPMENT DISTRICTS

18. REPORTED Annual Employment Reports Pursuant to 2.61.3.10.B
   a. Las Cruces Downtown
   b. Taos Ski Valley
   c. Winrock Town Center
   d. Mesa del Sol
   e. Western Albuquerque Land Holdings (Formerly SunCal)
STAFF ITEMS

19. REPORTED Discussion of Communications from Rodey Law Firm (Justin A. Horwitz and Kip Purcell) regarding its Representation of Western Albuquerque Land Holdings LLC in the formation of the Lower Petroglyphs Tax Increment Development District

20. REPORTED Fiscal Agent / Custodial Bank Fees


ADJOURNMENT