AGENDA

1. REPORTED Roll Call
2. APPROVED Approval of Agenda
   Announcement: Next Regular Meeting – Tuesday, December 18, 2018

CONSENT AGENDA

3. APPROVED Approval of Minutes: October 16, 2018 (Regular Meeting)
4. APPROVED Private Activity Bond Cap Allocation Expiration Date
5. APPROVED Bernalillo County – Requests Approval of the Sale of Leasehold Interest with Improvements made to Property Located at 1111 Stanford Drive NE in Albuquerque to the University of New Mexico ($380,000)
   *Contingent upon Director’s receipt and counsel review of (1) form of quitclaim deed transferring title to purchaser containing the legal description of the property, and (2) revised and fully executed Lease Termination Agreement.
6. APPROVED Capitan Municipal Schools – Requests Approval of the Donation of Real Property known as Tiger Drive in Capitan to the Village of Capitan (no consideration)
   *Contingent upon Director’s receipt and counsel review of (1) revised resolution authorizing the donation, and (2) a written donation agreement.
7. APPROVED Los Alamos Public Schools – Requests Approval of the Lease of Real Property Located at 3540 Orange Street in Los Alamos to Family Strengths Network ($1,758/per month)
8. APPROVED Loving Municipal School District – Requests Approval of the Sale of Real Property known as Loving Middle School, Located at 309 S. Sixth Street in Loving to Halo Properties L.L.C. ($500,000)
*Contingent upon Director’s receipt and counsel review of (1) written contingency removal letter from buyer, (2) favorable review of the appraisal by the Taxation and Revenue Department, and (3) a resolution from the governing body approving the sale.

9. APPROVED Rio Arriba County – Requests Approval of the Lease of 15.05 Acres of Real Property Located in the Southeast Section of the Rio Arriba Industrial Park in Alcalde to Cuba Jemez, L.L.C. ($30,000/per year)
*Contingent upon Director’s receipt and counsel review of fully executed revised lease agreement with staff changes.

10. APPROVED University of New Mexico – Requests Approval of the Acquisition of Real Property Located at 1111 Stanford Drive NE in Albuquerque from Bernalillo County ($380,000)

11. APPROVED University of New Mexico – Requests Approval of the Student Family Housing Hydronic Piping Replacement ($600,000)

EMERGENCY FUND BALANCES

12. REPORTED Emergency Balances – November 20, 2018

Operating Reserve Fund $ 1,941,495.00
Emergency Water Fund $ 104,800.00

SEVERANCE TAX BONDS

13. APPROVED Approval of Senior and Supplemental Severance Tax Note Resolutions, Series 2018S-C and Series 2018S-D

PRIVATE ACTIVITY BONDS


HIGHER EDUCATION

15. APPROVED University of New Mexico – Requests Approval of the Anderson East, First Floor Honors Remodel ($2,217,000)

16. APPROVED Western New Mexico University – Requests Approval of the J. Cloyd Miller Library Information Technology Resource Center Remodel ($749,000)
17. APPROVED  New Mexico State University – Requests Approval of the Doctorate of Philosophy Program in the School of Psychology

18. APPROVED  New Mexico State University – Requests Approval of the Professional Master’s Degree Program in Computational Data Analytics

19. APPROVED  University of New Mexico – Requests Approval of the Master of Arts Degree and the Doctorate of Philosophy in Chicana and Chicano Studies

STATE TREASURER’S OFFICE

20. REPORTED  Monthly Investment Reports for Month-Ended September 30, 2018

21. APPROVED  Approval of State Treasurer’s Investment Performance Benchmarks

GENERAL SERVICES DEPARTMENT

22. APPROVED  General Services Department, Facilities Management Division – Requests Approval to Enter into Contract with Duke City Builders, L.L.C. of Albuquerque for the Construction of a New Vital Records Building for the New Mexico Department of Health, to be Located at 2554 Camino Entrada in Santa Fe ($4,760,406.25) *Contingent upon Director’s receipt and counsel review of fully executed revised contract.

23. REPORTED  Capitol Buildings Repair Fund Financial Status Reports for Month-Ended October 31, 2018

24. REPORTED  Facilities Management Division – Legislative Capital Projects Financial Status Reports for Month-Ended October 31, 2018

NEW MEXICO FINANCE AUTHORITY

25. REPORTED  Water Trust Board – New Mexico Finance Authority to Discuss Water Trust Board Loan Underwriting and Prioritization

FISCAL AGENT BANK

26. APPROVED  Approval of the Sixth Amendment to Fiscal Agent Banking Services Agreement with Wells Fargo Bank Extending the Term of the Agreement for an Additional Two Years
TAX INCREMENT DEVELOPMENT DISTRICT

27. REPORTED Pursuant to 5-15-2(A) NMSA 1978 and 2.61.3.10 NMAC, the Board’s rule on dedication of a portion of the state’s gross receipts tax increment for tax increment development districts, districts that have received a dedication of a portion of the State’s gross receipts tax increment are required to provide updated information to the Board every November including, but not limited to: information on the infrastructure build-out, jobs created, employers, revenues and expenses, total debt outstanding, and a status report of the district’s achievements with respect to public facilities and community benefits. Reports from the following districts:

   a. DevCo
   b. Las Cruces Downtown
   c. Lower Petroglyphs
   d. Mesa del Sol
   e. Taos Ski Valley
   f. Winrock Town Center

28. APPROVED Consideration of Amending the Resolution Approving the Dedication of Sixty-five Percent (65%) of the State Gross Receipts Tax Increment Generated within the Lower Petroglyphs Tax Increment Development District for the Limited Purpose of Securing Gross Receipts Tax Increment Bonds Issued by the Lower Petroglyphs Tax Increment Development District in Compliance with the Tax Increment Development Act, dated as of July 17 2018, for the Sole Purpose of Amending the Definition of the “Comprehensive Medical Care Facility Construction Commencement Date”.

STAFF ITEMS

29. APPROVED Approval of Final Award of the Financial Advisor Contract, and Submission to the Department of Finance and Administration Contracts Review Bureau for Approval

30. APPROVED Approval of Staff to Issue a Request for Proposals for Bond Counsel Services

31. REPORTED Fiscal Agent / Custodial Bank Fees

32. REPORTED Joint Powers Agreement for Month-Ended October 31, 2018

ADJOURNMENT