STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
BOARD OF FINANCE
181 BATAAN MEMORIAL BUILDING, 407 GALISTEO STREET
SANTA FE, NM  87501
(505) 827-4980   FAX (505) 827-3985

GOVERNOR SUSANA MARTINEZ
PRESIDENT

LT. GOVERNOR JOHN A. SANCHEZ
BOARD MEMBER

DUFFY RODRIGUEZ
EXECUTIVE OFFICER

DONNA MAESTAS
ACTING DIRECTOR

ACTION TAKEN
BOARD OF FINANCE MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
April 23, 2018
9:00 a.m.

1. REPORTED Roll Call

2. APPROVED Approval of Agenda
   Announcement: Next Regular Meeting – Tuesday, May 15, 2018

CONSENT AGENDA

3. APPROVED Approval of Minutes: March 20, 2018 (Regular Meeting)

4. APPROVED Bernalillo County – Requests Approval of the Sale of Right of Way
   Approximately 0.5268 Acres, Located at 5028 Broadway SE in
   Albuquerque to Four Proffer Limited Partnership ($40,000)
   *Contingent upon Director’s receipt and counsel review of (1) minutes of April 10, 2018, County
   Commission meeting at which the sale was approved, and (2) a fully executed amended real estate
   purchase agreement.

5. APPROVED Carlsbad Municipal School District – Requests Approval of Donation of
   Real Property known as the Pate Elementary School, Located at 120
   Kircher Street in Carlsbad to the City of Carlsbad (no consideration)

6. APPROVED Los Alamos Public Schools – Requests Approval of the Lease of Real
   Property Located at 3540 Orange Street in Los Alamos to Los Alamos
   Makers (14,235 per year)

7. APPROVED Los Alamos Public Schools – Requests Approval of the Lease of Real
   Property Located at 1900 Diamond Drive in Los Alamos to United States
   of America ($1,072,868 per year)
   *Contingent upon Director’s receipt and counsel review of fully executed lease agreement.

8. APPROVED University of New Mexico – Requests Approval of Coronado Hall Phase 2
   Renovations ($2,489,200)
9.  APPROVED  University of New Mexico, Gallup Campus – Requests Approval of New Physical Plant and Storage Facility ($2,000,000)

EMERGENCY FUND BALANCES

10. REPORTED  Emergency Balances – April 23, 2018

   Operating Reserve Fund  $ 1,683,876.50
   Emergency Water Fund    $  104,800.00

HIGHER EDUCATION DEPARTMENT

11. APPROVED  New Mexico Military Institute – Requests Approval of Cahoon Hall Renovations ($8,881,322)

12. APPROVED  New Mexico Military Institute – Requests Approval of Renovations to the Godfrey Athletic Center, Portables and new Weight Room ($1,118,677)

13. APPROVED  University of New Mexico – Requests Approval of Construction of New Taproom ($650,000)

STATE TREASURER’S OFFICE


15. APPROVED  Approval of Appointment of State Treasurer’s Investment Committee Private Sector Member

GENERAL SERVICES DEPARTMENT

16. REPORTED  Capitol Buildings Repair Fund Financial Status Report for Month-Ended March 31, 2018

17. REPORTED  Facilities Management Division – Legislative Capital Projects Financial Status Report for Month-Ended March 31, 2018

TAX INCREMENT DEVELOPMENT DISTRICT

18. WITHDRAWN  Request for Dedication of a Portion of State Gross Receipts Tax Increment for Lower Petroglyphs Tax Development Increment District (a) Western Albuquerque Land Holdings (b) Economic Analysis Unit
19. WITHDRAWN  Request for Dedication of a Portion of State Gross Receipts Tax Increment for Lower Petroglyphs Tax Development Increment District

STAFF ITEMS

20. REPORTED  Fiscal Agent/Custodial Bank Fees

21. REPORTED  Joint Powers Agreements for Month-Ended March 31, 2018

ADJOURNMENT