AGENDA
BOARD OF FINANCE MEETING
Governor’s Cabinet Room – Fourth Floor
State Capitol Building – Santa Fe, NM 87501
June 18, 2019
9:00 a.m.

1. Informational Item: Roll Call

2. Action Item: Approval of Agenda
   Announcement: Next Regular Meeting – Tuesday, July 16, 2019

3. Action Item: Approval of Minutes: May 21, 2019 (Regular Meeting)

CONSENT AGENDA

Submitted by: Marcos Gonzales, Economic Development and Cultural Services Director, Bernalillo County

Submitted by: Deanna Miglio, Real Estate Manager, Bernalillo County
5. Action Item: Bernalillo County – Requests Approval of the Sale of Real Property Known as the Right-of-Way that is North of and Adjacent to 11612 Santa Monica Ave. NE in North Albuquerque Acres to Lance D. Sigmon and Nicolette M. Sigmon ($19,500)

Submitted by: Robert Padilla, Court Executive Officer, Bernalillo Metropolitan Court
6. Action Item: Bernalillo County Metropolitan Court – Requests Approval of the Lease of Real Property Better Known as The Shops at Metro Park, Located at 801 4th Street, NW in Albuquerque to the Administrative Office of the Courts ($76,370 per year)

Meetings will start at 9:00 am MT unless otherwise noted. In the event a delay is put into effect for all state offices located in Santa Fe due to severe weather conditions on the day of the meeting, the start time for the scheduled meeting will also be delayed by the same amount of time as for state offices located in Santa Fe. In the event all state offices located in Santa Fe are closed due to severe weather conditions on the date of the meeting, the meeting will be cancelled and rescheduled for the earliest possible day in which a quorum can be established, consistent with the procedures for noticing a special meeting.
7. **Action Item:** Cooperative Education Services – Requests Approval of the Lease of Real Property Located at 1451 Innovation Parkway SE, Suite 100, in Albuquerque to Dynetics, Inc. ($126,594 per year)

8. **Action Item:** Cooperative Education Services – Requests Approval of the Lease of Real Property Located at 1451 Innovation Parkway SE, Suite 700, in Albuquerque to Dynetics, Inc. ($53,386 per year)

Submitted by: David Rohr, Director, Museum Resources, New Mexico Department of Cultural Affairs

9. **Action Item:** Department of Cultural Affairs – Requests Approval of Amendment No. 4 to the Lease of Real Property Located off Camino Lejo in Santa Fe to Santa Fe Botanical Gardens ($14,212 annually)

Submitted by: Connie Clark, Strategic Assets Coordinator, Los Alamos Public Schools

10. **Action Item:** Los Alamos Public Schools – Requests Approval of the Lease of Real Property on a Portion of Land Within Tract A-15 on DP Road in Los Alamos to Integrated Technologies Corporation ($6,000 per year)

Submitted by: Terry Lease, Real Property Supervisor, Santa Fe County

11. **Action Item:** Santa Fe County – Requests Approval of Amendment No. 1 to the Lease of Real Property Located at 901 W. Alameda Street, Suite 20-B to New Mexico Legal Aid, Inc. ($34,584 per year)

Presenters: Gerald Hoehne, Director, Capital Projects Division, New Mexico Higher Education Department; Dr. Shawn Powell, President, Scott Smart, Chief Financial Officer, Eastern New Mexico University, Roswell

12. **Action Item:** Eastern New Mexico University, Roswell – Requests Approval of Automotive and Welding Technology Facility Renovation ($3,729,575)

13. **Action Item:** Eastern New Mexico University, Roswell – Requests Approval of Campus-Wide Electrical Line Replacement ($1,200,000)

14. **Action Item:** Eastern New Mexico University, Roswell – Requests Approval for New Physical Plant Building ($3,362,790)

Presenters: Gerald Hoehne, Director, Capital Projects Division, New Mexico Higher Education Department; Sam Minner, President, Sylvia Baca, Facilities and Planning Director, New Mexico Highlands University

15. **Action Item:** New Mexico Highlands University – Requests Approval for Campus-Wide Infrastructure Upgrades ($3,930,000)

16. **Action Item:** New Mexico Highlands University – Requests Approval of the Rodgers Hall Renovation – Revised ($5,712,170)

Submitted by: Gerald Hoehne, Director, Capital Projects Division, New Mexico Higher Education Department

17. **Action Item:** University of New Mexico – Requests Approval of the KNME-TV Stand Alone Exterior Elevator Project ($478,334)

Presenters: Gerald Hoehne, Director, Capital Projects Division, New Mexico Higher Education Department; Craig White, Interim Senior Vice President, James Malm, Chief Executive Officer, Lisa Marbury, Executive Director, Chris Vallejos, AVP Institutional Support Services, University of New Mexico

18. **Action Item:** University of New Mexico, Gallup – Requests Approval for a New Physical Plant and Storage Facility – Revised ($2,635,000)
19. **Action Item:** University of New Mexico Health Science Center/Hospital – Requests Approval of UNM 2nd Floor Locker Rooms and Pre-Operation Renovation ($1,579,204)

Submitted by: Ashley Leach, Director

20. **Informational Item:** Emergency Balances – May 21, 2019

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<thead>
<tr>
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<th>Balance</th>
<th>Appropriation</th>
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<tbody>
<tr>
<td>Operating Reserve Fund</td>
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<td>$2,000,000</td>
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<tr>
<td>Emergency Water Fund</td>
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21. **Informational Item:** Fiscal Agent / Custodial Bank Fees

22. **Informational Item:** Joint Powers Agreement for Month-Ended April 30, 2019

**BONDS AND NOTES**

Presenters: Jill Sweeney and Parker Schenken, Co-Bond Counsel, Sherman & Howard LLC; Luis Carrasco, Co-Bond Counsel, Rodey Law Firm; David Paul, Financial Advisor, Fiscal Strategies Group

23. **Action Item:** Consideration of Amending Resolution for State of New Mexico Severance Tax Note, Series 2019S-A – Maximum Principal Amount of $59,200,000

24. **Action Item:** Consideration of Authorizing & Delegating Resolution, including Approval of Forms of Notice of Sale, Preliminary Official Statement, Continuing Disclosure Undertaking, and Final Terms Certificate, for State of New Mexico Capital Projects General Obligation Bonds, Series 2019 – Maximum Principal Amount of $157,484,878

25. **Action Item:** Consideration of Resolution Reauthorizing Certain Severance Tax Bond/Note Projects

**PROPERTY DISPOSITIONS**

Presenters: Amy Griffin, Right-of-Way Specialist, Sandoval County; Robert Burpo, President, First American Financial Advisors, Inc.

26. **Action Item:** Sandoval County – Requests Approval of the Lease of Real Property Located at 453 Highway 165 in Placitas to Placitas Community Library ($71,736 per year)

**CONCESSION CONTRACTS**

Presenters: Christy Tafoya, Director, David L. Certain, Programs Support Bureau Chief, Energy, Minerals, and Natural Resources Department, State Parks Division

27. **Action Item:** Energy, Minerals, and Natural Resources Department, State Parks Division – Requests Approval of the Concession Contract with Viasat, Inc. on State Park Premises (monthly concession fee of 7 percent on all net receipts, only after the concessionaire has received $5,000 in gross revenue (total across all parks) from end-user Wi-Fi purchases)
STATE TREASURER’S OFFICE

Presenter: Vikki Hanges, Chief Investment Officer and General Fund Portfolio Manager, State Treasurer’s Office
28. Informational Item: Monthly Investment Report for Month-Ended April 30, 2019

Presenter: Charmaine Cook, State Cash Manager, State Treasurer’s Office
29. Informational Item: Broker-Dealer List

GENERAL SERVICES DEPARTMENT

Presenter: Jimmy Rodriguez, Business Operations Bureau Chief, General Services Department, Facilities Management Division
30. Informational Item: Capitol Buildings Repair Fund Financial Status Report for Month-Ended May 31, 2019


32. Informational Item: Facilities Management Division – Inventory of Buildings Report Including an Approved Checklist of Conditions


ADJOURNMENT