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.
6. **Action Item**: Los Alamos Public Schools—Requests Approval of the Lease of Real Property (Tract A-15-1-B1) Located along the North Frontage of DP Road in Los Alamos to Paul Parker Construction ($16,000 per year)

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

7. **Action Item**: Los Alamos Public Schools—Requests Approval of the Lease of Real Property (Tract A-15-1-B2) Located along the North Frontage of DP Road in Los Alamos to Paul Parker Construction ($16,000 per year)

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

8. **Action Item**: Department of Cultural Affairs, New Mexico Farm & Ranch Heritage Museum—Requests Approval of the Lease of Real Property Located at 4100 Dripping Springs Road in Las Cruces to Dickerson’s Catering, LLC ($87,500 per year, cash and in-kind)

Submitted by: Mark Santiago, Director, NM Farm & Ranch Heritage Museum

9. **Action Item**: Eastern New Mexico University—Requests Approval of Capital Expenditures for Replacement of the Roof of Greyhound Arena ($1,600,000)

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

10. **Action Item**: Northern New Mexico College—Requests Approval of Capital Expenditures for Phase II of the Campus-Wide Upgrade to the Fire Alarm System ($947,689.92)

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

11. **Action Item**: University of New Mexico—Requests Approval of Capital Expenditures for Development of the Formula Society of Automotive Engineers Racing Lab ($1,500,000)

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

12. **Action Item**: University of New Mexico Health Sciences Center—Requests Approval of Capital Expenditures for the Renovation of the PET/CT Scanner Space ($732,710.93)

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

13. **Informational Item**: Emergency Fund Balances – September 17, 2019

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
<th>Appropriation</th>
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<tr>
<td>Operating Reserve Fund</td>
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<tr>
<td>Emergency Water Fund</td>
<td>$62,449.84</td>
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14. **Informational Item**: Fiscal Agent and Custodial Bank Fees Report

15. **Informational Item**: Joint Powers Agreements for Months-Ended July 31, 2019, and August 31, 2019
EMERGENCY FUNDING REQUESTS

Presenters: Margaret Trujillo, Board Vice-President, SCWA; Dennise Trujillo, Project Manager/Coordinator, Dennis Trujillo, SCWA System Operator/Contractor, III-D General Contracting, Inc; Andrea Telmo, Project Manager, Construction Programs Bureau, New Mexico Environment Department; Jerry May, Engineer, Martin/Martin Consulting Engineers

16. Action Item: Santa Cruz Water Association—Requests Approval to Convert its Outstanding Emergency Water Loan Balance to a Grant ($119,274.53)

Presenters: Raul Torrez, District Attorney, Carla Martinez, Chief Administrative Officer, Melissa Spangler, Chief Financial Officer, 2nd Judicial District Attorney’s Office

17. Action Item: 2nd Judicial District Attorney’s Office—Requests Approval of an Emergency Operating Loan to Fund Operations of the Crime Strategies Unit ($450,000)

PROPERTY DISPOSITIONS

Presenters: Deanna Miglio, Real Estate Manager, Bernalillo County; Karen Hudson, Principal, Hudson Commercial; Edward T. Garcia, Managing Member, Townsite QO21, LLC

18. Action Item: Bernalillo County—Requests Approval of the Sale of Real Property Located at 501 Tijeras Avenue NW in Albuquerque to Townsite QO21, LLC ($1,910,000 per year)

HIGHER EDUCATION DEPARTMENT

REVENUE BONDS

Presenters: Gerald Hoehne, Director, Capital Projects Division, New Mexico Higher Education Department; Scott Stevens, EPC Business Development Manager, John McAllister, Regional Solutions Sales Engineer, ENGIE Services; David West, Chief of Staff, Kent Taylor, Director of Facilities, Judy Scharmer, CFO, Katherine McKinney, Board Counsel, New Mexico Military Institute; Erik Harrigan, Financial Advisor, RBC Capital

19. Action Item: New Mexico Military Institute—Requests Approval of the Issuance of System Improvement Revenue Bonds Series 2019A Senior Lien (Not to Exceed $5,300,000) and Series 2019B Subordinate Lien (Not to Exceed $6,800,000)

CAPITAL EXPENDITURES

Presenters: Gerald Hoehne, Director, Capital Projects Division, New Mexico Higher Education Department; Scott Stevens, EPC Business Development Manager, John McAllister, Regional Solutions Sales Engineer, ENGIE Services; David West, Chief of Staff, Kent Taylor, Director of Facilities, Judy Scharmer, CFO, Katherine McKinney, Board Counsel, New Mexico Military Institute; Erik Harrigan, Financial Advisor, RBC Capital

20. Action Item: New Mexico Military Institute—Requests Approval of Capital Expenditures for Cahoon Hall Athletic Facility Renovations ($17,437,561)

PRIVATE ACTIVITY BONDS

Presenters: Mayling Armijo, Director, Bernalillo County; Carol Sugarman, Consultant

22. Action Item: Bernalillo County—Requests Approval of Private Activity Bond Volume Cap for the Ceja Vista Senior Apartments Project ($16,000,000)

Presenters: Mayling Armijo, Director, Bernalillo County; Angela Heyward, Housing and Economic Development, Cesar Chavez Foundation; Carol Sugarman, Consultant

23. Action Item: Bernalillo County—Requests Approval of Private Activity Bond Volume Cap for the SV-PDC Apartment Project ($24,500,000)

GENERAL SERVICES DEPARTMENT CONSTRUCTION CONTRACTS

Presenters: Ricky Serna, Deputy Secretary, Kevin Quinn, Facilities Manager, Sara Brownstein, CFO/ASD Director, New Mexico Department of Workforce Solutions; Anna Silva, Director, Facilities Management Division, General Services Department


Presenters: Ken Ortiz, Cabinet Secretary, Anna Silva, Director, Facilities Management Division, General Services Department

25. Action Item: General Services Department—Requests Approval of the Contract Change Order for the New Meadows Three Building Addition in Las Vegas ($7,056,994.74)

TEMPORARY TRANSFER OF EMPLOYEES

Presenters: Teresa Casados, Chief Operating Officer, Governor’s Office; Jeff Young, General Counsel, State Personnel Office

26. Action Item: Governor Michelle Lujan Grisham—Requests Authorization for the Executive Department Detailing Program under NMSA 1978, 10-7-1

GENERAL SERVICES DEPARTMENT

Presenter: Anna Silva, Director, Facilities Management Division, General Services Department

27. Informational Item: Capitol Buildings Repair Fund Financial Status Reports for Months-Ended July 31, 2019, and August 31, 2019

28. Informational Item: Legislative Capital Projects Financial Status Reports for Months-Ended July 31, 2019, and August 31, 2019
STATE TREASURER’S OFFICE

Presenter: Vikki Hanges, Chief Investment Officer and General Fund Portfolio Manager, State Treasurer’s Office


30. Action Item: Addition of Morgan Stanley to Broker-Dealer List

STAFF ITEMS

Presenter: Ashley Leach, Director, State Board of Finance

31. Action Item: Approval of Staff to Issue Request for Proposals for Bond Counsel and Tax Counsel Services

ADJOURNMENT