1. **REPORTED** Roll Call

2. **APPROVED** Approval of Agenda
   
   Approved as amended. Action Item #20 was withdrawn.

3. **APPROVED** Approval of Minutes: June 16, 2020 (Regular Meeting)

**CONSENT AGENDA** *(ITEMS 4–15)*

4. **APPROVED** New Mexico State Armory Board—Requests Approval of the Donation of Real Property Located at 2001 Santa Fe Avenue in Grants to Cibola County (no consideration)

   Contingent upon director’s receipt of (1) a fully executed donation agreement, (2) a fully executed quit claim deed, and (3) a fully executed memorandum from the NM State Armory Board

5. **APPROVED** New Mexico State Armory Board—Requests Approval of the Donation of Real Property Located at 33808 Highway 64 in Colfax County to the City of Raton (no consideration)

   Contingent upon director’s receipt of (1) a fully executed donation agreement and (2) a fully executed quit claim deed

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. **APPROVED** Clovis Municipal Schools—Requests Approval of the Sale of Real Properties, Five Lots on Sheldon Street and Two on Wallace Street, to Community Development Institute Head Start ($49,000, or $7,000 per lot)
   **Contingent upon director’s and counsel’s receipt and review of (1) a revised and fully executed purchase agreement, (2) a fully executed quit claim deed, and (3) a fully executed resolution**

7. **APPROVED** McKinley County—Requests Approval for the Sale of Real Properties Located on Wyatt Street in Gallup to Derrick Bonney ($55,000)
   **Contingent upon director’s receipt of (1) a fully executed purchase agreement, (2) a fully executed quit claim deed, (3) a favorable review of the appraisal from the Taxation and Revenue Department’s Property Tax Division, and (4) a fully executed resolution**

8. **APPROVED** Greentree Solid Waste Authority—Requests Approval of the Sale of Real Property Located at 201 Second Drive in Ruidoso Downs to Rafael Jordan III ($160,000)
   **Contingent upon director’s and counsel’s receipt and review of (1) a revised and fully executed purchase agreement, (2) a fully executed quit claim deed, and (3) a favorable review of the appraisal from the Taxation and Revenue Department’s Property Tax Division**

9. **APPROVED** Cooperative Educational Services—Requests Approval of the Lease of Real Property Located at 1451 Innovation Parkway SE, Suite 200, in Albuquerque to ATA Engineering, Inc. ($84,312 per year)
   **Contingent upon director’s and counsel’s receipt and review of (1) a fully executed lease agreement**

10. **APPROVED** Los Alamos Public Schools—Requests Approval of the Lease of Real Property Located at 1060 Nugget Street in Los Alamos to Children’s Montessori Preschool LLC ($17,105 per year)

11. **APPROVED** Central New Mexico Community College—Requests Approval of the Lease of Real Property Located at 5600 Eagle Rock Avenue NE in Albuquerque to Procurement Technical Assistance Center ($18,181.52 per year)
    **Contingent upon director’s receipt of a fully executed lease agreement**

12. **APPROVED** University of New Mexico—Requests Approval of Capital Expenditures for Renovation of Redondo Court Parking and Circulation ($820,000)


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<tr>
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<tr>
<td>Emergency Water Fund</td>
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14. **REPORTED** Fiscal Agent and Custodial Bank Fees Reports
15. **REPORTED** Joint Powers Agreements for Month-Ended June 30, 2020

**HIGHER EDUCATION DEPARTMENT**

**CAPITAL EXPENDITURES**

16. **APPROVED** University of New Mexico Taos—Requests Approval of Capital Expenditures for Construction of New College Pathways to Careers Center ($5,575,000)

17. **APPROVED** University of New Mexico Valencia—Requests Approval of Capital Expenditures for Infrastructure Upgrades and Campus-Wide Improvements ($4,900,000)

**EMERGENCY FUNDING REQUESTS**

18. **TABLED** New Mexico Public Regulation Commission—Requests an Emergency Operating Grant to Fund the Leasing of Office Space for FY21 ($501,041)

**PROPERTY DISPOSITIONS**

19. **APPROVED** Gallup-McKinley County Public Schools—Requests Approval of the Sale of Real Property Located at 300 East Maloney Avenue in Gallup to Midwest New Mexico Community Action Program ($95,000)

   *Contingent upon director's and counsel's receipt and review of (1) a revised and fully executed purchase agreement and (2) a fully executed quit claim deed*

20. **WITHDRAWN** Bloomfield School District—Requests Approval of the Lease of Real Property Located at 520 North First Street in Bloomfield to New Cingular Wireless PCS, LLC ($24,000 per year)

**BONDING PROGRAMS**

21. **APPROVED** Consideration of Second Amending Resolution for State of New Mexico Severance Tax Note Series 2020S-A

22. **APPROVED** Consideration of Authorizing & Delegating Resolution, including Forms of Notice of Sale, Preliminary Official Statement, Continuing Disclosure Undertaking, and Final Terms Certificate, for State of New Mexico Severance Tax Bond, Series 2020A, Maximum Principal Amount of $130,000,000

23. **REPORTED** Discussion of Tax-Related Considerations for Bond Issuances and Potential Ad Hoc Subcommittee Creation
GENERAL SERVICES DEPARTMENT

MONTHLY REPORTING

24. REPORTED  Capitol Buildings Repair Fund Financial Status Report for Month-Ended June 30, 2020

25. REPORTED  Legislative Capital Projects Financial Status Report for Month-Ended June 30, 2020

STATE TREASURER’S OFFICE

MONTHLY REPORTING

26. REPORTED  Monthly Investment Reports for Month-Ended May 31, 2020

ADJOURNMENT