NEW MEXICO STATE BOARD OF FINANCE

REGULAR MEETING

Santa Fe, New Mexico

September 15, 2026

A regular meeting of the New Mexico State Board of Finance was called to order on this date at 915 a.m. in the Governor's Cabinet Room, 4th Floor, State Capitol Building, Santa Fe, New Mexico.

1. ROLL CALL -- QUORUM PRESENT

Members Present:
The Hon. Howie Morales, Lt. Governor
The Hon. Laura M. Montoya, New Mexico State Treasurer
Mr. Michael Sanchez, Secretary
Mr. Paul Cassidy, Public Member
Mr. Joseph Lujan, Public Member

Members Excused:
The Hon. Michelle Lujan Grisham, President
Ms. Wendy Trevisani, Public Member

Staff Present:
Ms. Ashley Leach, Director
Ms. Jeannette Gallegos, Deputy Director
Mr. Roberto Vasquez, Board Administrator
Mr. Zachary Shandler, Board Legal Counsel

2. APPROVAL OF AGENDA

Item 6 was removed from the agenda and would be taken up at a future meeting.

Member Lujan moved approval of the agenda, as amended. Member Cassidy seconded the motion, which passed unanimously.

3. APPROVAL OF MINUTES: July 21, 2026, Regular Meeting

Member Cassidy moved approval of the minutes of the July 21, 2026, meeting. Member Sanchez seconded the motion, which passed unanimously.

CONSENT AGENDA (Items 4-7)

Presented by: Ashley Leach, Director, State Board of Finance

Submitted by: Gerald Hoehne, Chief of Staff, New Mexico Higher Education Dept.

4. **New Mexico State University—Requests Approval of Capital Expenditures for Improvements to the Multipurpose Field and Band Tower ($2,380,000)**

5. **New Mexico State University—Requests Approval of Capital Expenditures for Renovation and Addition of Space at the Genesis Center A Laboratory ($2,955,544)**

6. **[Removed.]**

Submitted by: Julie Lovato, Contract Specialist, Energy, Minerals and Natural Resources Department

7. **Energy, Minerals, and Natural Resources Department—Requests Approval of a Concession Contract with New Mexico Marina, LLC at Elephant Butte Lake State Park (8 percent concession fee)**

Treasurer Montoya moved approval of the Consent Agenda. Member Lujan seconded the motion, which passed unanimously.

DIRECTOR'S REPORT

Presenter: Ashley Leach, Director, State Board of Finance

8. **Director's Report**

- **Updated FY27 through FY31 Bonding Capacity Sources & Uses**

Ms. Leach reported that the total senior severance tax bonding capacity for FY27 is estimated to be $2,041.8 million, comprising $385.0 million in long-term senior bonding capacity and $821.2 million in short-term senior bonding capacity. Short-term supplemental bonding capacity (public schools) is $835.5 million. The capacity available for appropriation during the 2027 Legislative Session is preliminarily estimated to be $426.5 million, of which $385 million is long-term senior bonding capacity.

- **Update on Arbitrage Payment Date for New Mexico Severance Tax Bonds, Series 2022A**

Ms. Leach stated that, following questions on the required arbitrage computation date, and the timeline for ongoing financial reconciliation by the State Treasurer's Office, tax counsel

has advised that based on the provision of the Code, the Regulations and the Tax certificate, calculation of the first rebate installment must be made no later than June 29, 2027 (five years after the date of the issuance of the Bonds).

- **2.61.2 NMAC Administrative Guidance**

Ms. Leach presented an Administrative Guide that staff, with DFA general counsel, is producing related to the dedication of gross receipts tax increment for Metropolitan Redevelopment Areas. Following the enactment of the rule in March 2026, staff received requests from the City of Albuquerque to begin drafting and providing guidance for applicants.

Ms. Leach asked for comment from board members following review of this document and prior to the next Board meeting.

Member Sanchez expressed concern that some smaller communities can be overlooked when information from the state is disseminated. Ms. Leach responded that she would reach out to the Local Government Division and the Economic Development Department.

STATE TREASURER'S OFFICE

Presenter: Anna Murphy, Portfolio Manager, State Treasurer's Office

9. Consideration of Annual Treasurer's Office Performance Benchmarks

Ms. Murphy stated that the only change is to the Severance Tax Bond Fund benchmark. It has been benchmarked to the Local Government Investment Pool (LGIP) index, which is yield-only and is self-reported by the pools that are the constituents in the index. Because this is not a total return index, there is somewhat of a mismatch because the Severance Tax Bonding Fund performance is evaluated on a total return basis. These are very short-term portfolios, and an environment where there is volatility and interest rates have moved rapidly in a short period of time, the tracking error variance between a yield only index and total return index becomes more meaningful. The recommendation to benchmark it versus the one-month Treasury Bill is 1) to match the total return component and 2) to match the duration component.

Treasurer Montoya moved for approval. Member Cassidy seconded the motion, which passed unanimously.

10. State Treasurer's Office Quarterly Investment Report for Quarter-Ended June 30, 2026

11. State Treasurer's Office Investment Report for Months-Ended June 30 and July 31, 2026

Ms. Murphy reported that, at the end of June, STO managed $21 million. During the fiscal year, STO earned $740 million, or $660 million on a mark-to-mark basis.

PRESENTATIONS

Presenters: Dr. Gabriella Duran Blakey, Superintendent, Albuquerque Public Schools; Tracey Hartzler, President, Central New Mexico Community College; Julie Heinrich, CEO, Heinrich Consulting Group; Olivia Padilla-Jackson, VP of Finance & Operations, Central New Mexico Community College

12. Central New Mexico Community College and Albuquerque Public Schools Presentation on Advanced Manufacturing and the CAMINO Collaborative Campus

Dr. Blakey, Ms. Hartzler and Ms. Heinrich made this presentation.

Member Cassidy said he would be interested in seeing the lease terms. He commented that the facility will have to have a lease that doesn't tie up the site such that it can't be flexible as the project unfolds. The presentation included discussion of an expansion area, and he would love to know where that is.

Ms. Padilla-Jackson responded that the lawyers are currently in negotiations. CNM is looking at a longer lease to provide the necessary flexibility and provide the incentive to corporate development and private development. They are looking at an initial nominal lease for the first few years with some cost-sharing opportunities in future years.

Ms. Hartzler added that this is more complicated than any of the group may have anticipated. There is a government-to-government leasing agreement that they are working on that will house the CNM facility. She stressed that they want to make sure that the lease represents value to both APS and CNM. The land is one element and developing and going vertical is another lease. CNM wants to limit their approvals not to be evasive, but because there will be a time when most of the current principals are gone. They want to provide stability for investors and developers who are willing to enter a long-term lease and need consistency and predictable.

Lt. Governor Morales asked if there is anything needed on the State's side that can help make this a reality, particularly on the K-12 side. Dr. Blakey responded that it could assist by providing more flexibility in how APS utilizes career connected learning outside the Perkins format and how they can broaden what career connected learning looks like in the next era. This could include internships, for instance, the idea being that funding would follow the student.

Presenters: Isidoro (Izzy) Hernandez, Executive Director/CEO, Housing New Mexico; Alex Lundy, Finance Manager, Housing New Mexico; Jacobo Martinez, Assistant Director of Housing Development, Housing NM

13. Housing New Mexico—Housing Trust Biannual Report

Mr. Hernandez made this presentation.

PROPERTY SALES & LEASES

Presenters: Clayton Bradley, Legal Counsel to Eddy-Lea Energy Alliance; Denise Madrid-Boyea, General Counsel, Eddy-Lea Energy Alliance

14. Eddy-Lea Energy Alliance—Requests Approval to Grant an Easement And Right of Way, Located at Township 20 South, Range 32 East, in Lea County, to Double E Pipeline, LLC ($600,000)

Mr. Bradley requested approval to grant and easement and right-of-way totaling 7.72 acres west of Hobbs to Double E Pipeline, LLC in exchange for $600,000. The company would utilize approximately 19 acres as temporary workspace. The land would not be encumbered by the easement and would be reclaimed and restored after construction of the line is finished.

Ms. Madrid-Boyea discussed the background of the Eddy-Lea Energy Alliance. It was formulated in 2006 under the State of New Mexico Joint Powers Act. The four members are the County of Lea, County of Eddy, City of Carlsbad, and City of Hobbs. They formed an entity to develop and promote economic development in the area, especially energy-related economic development projects. They own a tract of land that is about 1,000 acres in Lea County and their goal is to promote some kind of project that would bring in good-paying jobs and economic development in a diversified field in the area.

Mr. Bradley said the appraisal has been submitted to the New Mexico Property Tax Division. The review is underway. The appraisal came in at $30,000.

Ms. Leach stated that approval would be contingent upon director's and counsel's receipt and review of a fully executed easement and right of way agreement and a favorable review of the appraisal by the Taxation and Revenue Department Property Tax Division

Treasurer Montoya moved for approval with the contingency. Member Lujan seconded the motion, which passed unanimously.

HIGHER EDUCATION REQUESTS

CAPITAL EXPENDITURES

Presenters: Dr. Shawn Powell, President, ENMU Roswell; Chad Cole, Vice President of Business Affairs, ENMU Roswell; Melissa Walker, Project Manager, Parkhill Architects; Mr. Gerald Hoehne, Chief of Staff, New Mexico Higher Education Department

15. Eastern New Mexico University, Roswell—Requests Approval of Capital Expenditures for a New Addition to the Aircraft Maintenance Technology Building ($10,169,899)

Mr. Hoehne stated that ENMU is requesting approval of these expenditures to expand and renovate the Aviation Maintenance Technology Building (AMT) on the Roswell campus. This will add an addition of 13,220 gross feet to the existing AMT building. This will include expansion of the aviation hangar, new sheet metal and power plant shops, additional laboratory space, updated restrooms, and sewer/sanitation line replacements. ENMU-Roswell states that the project will strengthen its ability to provide hands-on workforce focused education and prepare current and future students for careers in aviation. The project was included in ENMU's capital outlay plan and will be funded with a 2024 general obligation bond appropriation in the amount of $5,300,000 and FY27 capital reserves in the amount of $4,869,899.

President Powell noted that there are many maintenance repair organizations in Roswell that service aircraft from around the world. ENMU students that graduate from the aviation maintenance program can then go on and get their Airframe and Powerplant license from the FAA. He said they have been employed by many different maintenance repair organizations as well as airlines and there are also some that are working at the space center.

Member Cassidy asked how enrollment is expected to change as a result of this improvement. President Powell responded that enrollment is down 2% from where it was last year at this time. They have 3,500 students who come through the campus each year, and their aviation maintenance program is one of two programs in the state approved by the FAA. They have two 25-student cohorts that are operating right now. With the expansion of this space, the idea would be to add faculty and bring in additional cohorts. Their 2-year program is full right now. They will add more students once the space is added.

Member Cassidy moved for approval. Member Sanchez seconded the motion, which passed unanimously. [Not present: Treasurer Montoya]

GRADUATE PROGRAMS

Presenters: Mark Chisholm, Director of Academic Affairs and Policy, Higher Education Department; Dr. Dan Jones, Associate Professor of Geobiology, NMIMT; Dr. Aly El Osery, Dean of Graduate Studies, NMIMT

16. New Mexico Institute of Mining and Technology—Requests Approval of the Master of Science in Geobiology Program

Dr. Jones made a slide presentation.

Member Lujan moved for approval. Member Cassidy seconded the motion, which passed unanimously. [Not present: Treasurer Montoya]

Presenters: Mark Chisholm, Director of Academic Affairs and Policy, Higher Education Department; Dr. Valerio Freme, President, NMSU; Enrico Pentelli, Dean of Arts & Sciences & Senior Adviser for AI, NMSU; Ranit Koodall, Dean of the Graduate School, NMSU; Hulping Cao, Associate Department Head of Computer Science, NMSU; Carlo Mora-Monge, Associate Dean, College of Business, NMSU; Michael Hout, Associate Dean, College of Health, Education & Social Transformation, NMSU; Lara Prihodko, Associate Director, Agricultural Equipment Stations, NMSU

17. New Mexico State University—Requests Approval of the Master of Applied Artificial Intelligence Program

Dr. Freme made a slide presentation.

Responding to Member Lujan, Dr. Freme said he hoped that most of the students would be from New Mexico. Since the admission requirements for this program are going to be a bachelor's degree in one of several disciplines offered by NMSU, he hoped that the school's own students completing a bachelor's degree would transition into this program.

Dean Pentelli added that it is very likely that 85% of the students would be from New Mexico.

Member Lujan moved for approval. Member Sanchez seconded the motion, which passed unanimously. [Not present: Treasurer Montoya]

GENERAL SERVICES DEPARTMENT

CONTRACTS

Presenter: Anna Silva, Cabinet Secretary, General Services Department

18. General Services Department—Requests Approval of a Contract for Improvements to the Mora County Courthouse, Located at Highway 518 In Mora ($12,603,541.06)

Ms. Silva requested approval to enter a construction contract with Bradbury Stamm Construction, Inc. in the amount of $2,603,541.06 for tenant improvements to the Mora County Complex, a two-story facility of approximately 44,000 square feet. The facility will be renovated to accommodate the Mora County administrative offices and the fourth Judicial District courtroom The project includes 31,238 square feet of interior tenant improvements, including the completion of the unfinished south wing and renovation of the first floor of the building's center section.

Ms. Silva stated that six proposals were received. The field was narrowed down to two, with Bradbury Stamm chosen based on costs.

Member Cassidy moved for approval. Member Sanchez seconded the motion, which passed unanimously. [Not present: Treasurer Montoya.]

PRIVATE ACTIVITY BONDS

Presenters: Doug Klingensmith, DRK Consulting; Carolyn Tobias, Economic Development Manager; Bernalillo County; Tammy Parsons, Executive Assistant, AHEPA Senior Living; Alexandra Rock, Dinsore Law

19. Bernalillo County—Requests a Private Activity Bond Volume Cap Allocation For the American Hellenic Educational Progressive Association (AHEPA) 501-IV Apartments Project, Located at 6620 Bluewater Road in Albuquerque ($6,500,000)

Mr. Klingensmith stated that this Private Activity Bond volume cap allocation would finance the construction of a new multifamily affordable housing development project in Albuquerque known as the AHEPA 501-IV Apartments, consisting of 61 multifamily rental units. AHEPA is a national nonprofit that buildings affordable housing, primarily senior, all over the country. There are about 100 such projects under management, three of them in Albuquerque, two located on Los Volcanos Street and the third at 6620 Bluewater Road. All of the units would be set aside for seniors age 62+ earning at or below 60% area median income. All units are expected to be one-bedroom apartments. The project will include a clubhouse area, activity room with kitchen, fitness center, library, wellness center, laundry facilities, and resident storage areas. About $12.5 million of the funding would come from HUD. The project has tax credits of over $1 million from Housing NM. They are working with Bernalillo County on a tax abatement structure as well.

Responding to Member Cassidy on the tax abatement structure, Ms. Tobias stated it has been the County's practice over the last decade or so, as the issuer of project revenue bonds, to include tax abatement without issuance. What they are finding with recent applications is that the tax abatement enables a better cash flow and allows the projects to pencil on their debt ratio, which helps with their capital stack.

Ms. Tobias noted that this project will include five fully accessible units, two with enhanced communication features for seniors with vision or hearing impairment, and 100% adaptable Type B units for visible. This really speaks to this project serving the needs of the over 62 population on the west side of Albuquerque.

Ms. Tobias clarified for Member Cassidy that the tax abatement is on the dirt and not on the construction.

Responding to Treasurer Montoya, Ms. Tobias said the current property tax is $15,323. As part of their process as issuer, the project will pay $9,750 as an annual issuer fee.

Responding to Treasurer Montoya, Mr. Klingensmith said the square footage cost is $254.

Member Cassidy moved for approval. Treasurer Montoya seconded the motion, which passed unanimously. [Lt. Governor Morales was not present.]

Presenters: Rebecca Velarde, Director of Development, Palindrome; Cindy Chavez, County Manager, Bernalillo County; Brett Anibas, Development Analyst, Palindrome; Heather Boyd, Palindrome; Jenn Lopez, Consultant, City of Albuquerque; Carolyn Tobias, Economic Development Manager; Bernalillo County; Jennifer Lopez, Housing Consultant, City of Albuquerque; Jacobo Martinez, Assistant Director, Housing New Mexico

20. Bernalillo County—Requests a Private Activity Bond Volume Cap Allocation and Extension for the Uptown Connect Apartments Project, Located in Albuquerque ($23,800,000)

Ms. Velarde stated that Bernalillo County is requesting this Private Activity Bond volume cap allocation to finance the construction of Uptown Connect Apartments, a multifamily affordable housing development project. It will include 176 units, comprising 88 studios, 44 one-bedroom units, 28 two-bedroom units and 16 three-bedroom units. All units are anticipated to be restricted to households earning no more than 80% area median income, with rents ranging from 30% to 70% of AMI, with 96 apartments for extremely low and low-income individuals. The project will include underground parking, a children's play area, laundry facilities, and direct access to the transit station. The development will also include 12 retail units and 20 office units.

Ms. Lopez said they hope to complete half the closing by the end of the year in order to keep the financing in place. She commented that this project is an example of housing and transit coming together to serve the transportation needs of the residents. She commented that only 23 or 24 housing projects across the country are using transit money to also do housing.

Treasurer Montoya said the concern is that the people to be housed in the project would not have parking spaces allocated to them in the parking garage.

Ms. Velarde said there was an error on the last Housing New Mexico board report with respect to the gross square footage of the building, because it did not include the parking garage. With that included, the gross square footage is 197,705 square feet. The parking garage added about 45,000 square feet, and it is being funded almost exclusively by the City of Albuquerque through a $25 million grant. They do not anticipate using Housing New Mexico funding at all for the parking garage.

Mr. Martinez stated that the affordable housing component is 150,000 square feet.

Ms. Leach clarified that the request before the board today is for an allocation and extension, which is to the end of the calendar year.

Member Sanchez moved for approval. Member Cassidy seconded the motion, which passed unanimously.

EMERGENCY FUNDING

Presenters: Mary Carmack-Altwies, First Judicial District Attorney; Jennifer Padgett-Macias, Chief Deputy District Attorney; Anthony Long, Chief Deputy District Attorney; Macawi Catano, Financial Officer, First Judicial District Attorney's Office

21. First Judicial District Attorney—Requests Approval of an Emergency Operating Grant for the Purchase of Necessary Equipment and Infrastructure For New Office Space ($813,181.07)

Mr. Long made a slide presentation showing the condition of different spaces in the current building. The conditions included asbestos tile, electrical hazards, black mold, and water damage in ceiling tiles and carpeting.

Mr. Long stated that Santa Fe County has purchased a new building, which it is currently renovating. In July, FJDA (First Judicial District Attorney) met with Santa Fe County at the new building, which has an expected completion date in late November 2026. At that time, FJDA was told there was no money for furnishings, although previously the County assured them that there would be furnishings available.

Mr. Long presented slides of the floor plan where the furnishings would be used along with associated costs.

Ms. Carmack-Altwies stated that the County repeatedly assured them that there were cubicles in storage that they could use. Later, they said they would be able to pay for a large portion of the furniture, the cubicles, and some of the executive offices. She said FJDA has included money for the furniture in the last two years of capital outlay requests, so has furniture that it has purchased and will take with them to the new offices, but it is not enough. Although the County's progress in renovating the new building was "glacial," within the last

year they have accelerated everything. FJDA was out of the budget cycle for this but has put in a request for FY28.

Mr. Long stressed the need to leave the current building as soon as possible because it was dangerous to stay there.

Mr. Lujan said he understood the urgency to vacate the existing offices as soon as possible given the conditions that were cited, but he could not see the need for furniture in this case to be an emergency.

Responding to Mr. Lujan, Ms. Leach stated that if the funding were provided as a loan, which is an option, she understood the source for repayment would be capital funding from the legislature. If the appropriation is made during the next legislative session, she would anticipate funding becoming available in April or May. At that time, if an appropriation is received, it could come back into the fund and would then be available for reappropriation, but only until the end of the fiscal year. The Board would have one or perhaps two meeting months in which to use the available reallocation.

Member Sanchez commented that, at some time in the future, some employees could become sick based on the conditions in the building, particularly with the black mold and the asbestos in the ceiling tile. He would consider it an emergency in that sense. He added that the County is responsible for covering the cost of the future and should not be allowed to get out it.

Mr. Lujan expressed concern about setting a precedent. Other entities might decide to provide partial funding, anticipating that the Board of Finance would cover the balance.

Responding to Lt. Governor Morales, Mr. Long said they expect that the move-in date would be late November or early December.

Lt. Governor Morales expressed concern about the large amount of money being requested that might then not be available for more serious emergencies that the Board typically considers. He questioned why the request was so large.

Mr. Long responded that, because of the information they received in the middle of the budget cycle, there was no time to seek bids. The company being used is the one chosen by the County. He said the furniture is durable and meant to last.

Responding to Lt. Governor Morales, Ms. Leach said a previous Board approved furnishings for the courthouse in Santa Fe more than 10 years ago. She could not recall the Board funding furnishings in the eight years she has been with the. Board.

Lt. Governor Morales said he would support a $600,000 loan, which would allow them to purchase the furniture and go to the legislature with a request. Given the large amount of cash

that has come in recently, the legislature might just draw the money from the general fund, which would make it available sooner. This would give additional time for the Board to expend those emergency funds.

Member Cassidy said he would support a loan.

Member Sanchez said he supported the Lt. Governor's proposal but stressed the importance of seeking quotes.

Lt. Governor Morales asked Ms. Catano if they would be able to pay back the loan amount if the legislature declined the appropriation. Ms. Catano responded that they might have to request additional funding during the year in order to repay the loan.

Ms. Leach added that the FJDA's budget analyst said the budget was very tight right now. She said she believed a special appropriation would be necessary. Another option might be to grant the loan at 0% interest until a future session when the FJDA's office could secure a special appropriation for repayment. In that case, the monies would go into the general fund and not to the Board of Finance.

Lt. Governor Morales moved to grant a loan of $600,000.

Treasurer Montoya asked if the FJDA has reached out to GSD, which always has a lot of furniture and a lot of other items that they could use or borrow. Mr. Long responded that they have not reached out to GSD but thought that was a good idea.

Ms. Leach stated that if additional quotes are sought, then that would inform the loan amount. This could be included in the resolution, but the Board would not evaluate the quotes or make a determination on how the FJDA proceeds with them.

Responding to Treasurer Montoya, Ms. Catano said they received $325,000, but they also need IT equipment, which costs $150,000. The remainder would be used for security and a weapons detector.

Ms. Leach stated that the $325,00 was to "purchase and equip furniture, cubicles and information technology for the First Judicial District Attorney's office in Santa Fe County."

Ms. Cammack-Altwies said $100,000 to $125,000 has to be used for IT and to move to the new building. They plan to use the rest for furniture.

Responding to Treasurer Montoya, Mr. Long said reversions for the previous year totaled $83,000.

Lt. Governor Morales amended his motion to reflect a loan of $400,000.

Member Sanchez to approve a loan in the amount of $400,000, subject to the following: the First Judicial District Attorney's Office shall request a special appropriation during the 2027 Legislative Session for repayment; the First Judicial District Attorney's Office shall seek alternative bids for furniture procurement; and the First Judicial District Attorney's Office shall contact the General Services Department regarding the possibility of obtaining surplus furniture for use. Member Cassidy seconded the motion, which passed unanimously.

INFORMATIONAL ITEMS

Presenter: Ashley Leach, Director, State Board of Finance

22. General Services Department Capital Buildings Repair Fund Financial Status and Legislative Capital Projects Financial Status Reports for Month-Ended August 31, 2026

Ms. Leach reported that, at the end of August, GSD had expended $40 million out of a total of $72.5 million in awards year to date. The fund's uncommitted balance was $35 million.

Ms. Leach also reported that, for August, there was a total of $267.5 million expended out of a total $508.7 million in total appropriations.

23. State Board of Finance Emergency Funding Updates

Emergency Balances – September 15, 2026

	Balance	Appropriation
Operating Reserve Fund	$6,000,000.00	$6,000,000.00
Emergency Water Fund	$. 109,900.00	$ 109,900.00

Ms. Leach reported these balances.

24. Fiscal Agent and Custodial Bank Fees Report

Ms. Leach stated that net fiscal agent fees totaled $13,379.83 in August. The increase was largely attributed to the purchase of deposit supplies. The earnings credit rate remained at 1.85%.

Ms. Leach said custody bank fees have remained steady, at around $15,000 per month, but inched up slightly in June.

25. Department of Finance & Administration Approved Joint Powers Agreements for Months-Ended July 31 and August 31, 2026

Ms. Leach reported that the following JPAs were approved by the Department of Finance & Administration:

- Sierra County and the City of Elephant Butte: To provide law enforcement protection and services by the County to the City of Elephant Butte and provide available funds from the NM Law Enforcement Protection Fund for training and certified personnel.
- Catron County, Sierra County and Socorro County: To establish the County Livestock Loss Authority. The partnership will implement cooperative efforts to provide relief to NM livestock producers in accordance with available funding and to facilitate reduction of adverse wolf=livestock interactions and unlawful taking of federally endangered species.
- New Mexico School for the Blind * Visually Impaired and Artesia Public Schools: To provide special education and vision related services to the students who have been referred to NMSBVI by Artesia Public Schools.
- New Mexico School for the Blind & Visually Impaired and Edgewood Public Schools: To provide special education and vision related services to the students who have been referred to NMSBVI by Edgewood Public Schools.
- New Mexico School for the Blind & Visually Impaired and Moriarty-Edgewood Public Schools: To provide special education and vision related services to the students who have been referred to NMSD by Moriarty-Edgewood Public Schools.
- Department of Cultural Affairs and the City of Albuquerque: To provide Land of Enchantment Legacy Funds for Roof Replacement and stucco repair at the Albuquerque Special Collections Library ($250,000)

ADJOURNMENT: 1:45 p.m.

Michelle Lujan Grisham

Michelle Lujan Grisham, President

10-20-26

Date

Michael S. Sanchez, Secretary

Date