

Revised: September 17, 2019

**TENTATIVE AGENDA
for the
FOURTH MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**October 3-4, 2019
Olive Tree Creative Arts Community Center
808 Fir Street
Truth or Consequences**

Thursday, October 3

- 9:00 a.m. **Call to Order**
—Representative Tomás E. Salazar, Chair
—Senator Jacob R. Candelaria, Vice Chair
- 9:10 a.m. **Welcome**
—James Paxon, Commissioner, District 1, Sierra County Board of County
Commissioners
—Bruce Swingle, County Manager, Sierra County
- 9:30 a.m. (1) **[Project Highlight: Sierra Vista Hospital — New Mexico Finance
Authority \(NMFA\) and Other Funding Sources](#)**
—David Faulkner, Interim Chief Executive Officer, Sierra Vista Hospital
- 10:15 a.m. (2) **[New Mexico Border Authority Update and Border Economic
Development](#)**
—Marco Grajeda, Director, New Mexico Border Authority
—Jerry Pacheco, President, The Border Industrial Association
- 11:15 a.m. (3) **["Green Bonds" — What are They?](#)**
—Zach Dillenback, Chief Lending Officer, NMFA
- 12:00 noon **Lunch**
- 1:15 p.m. **Approval of Minutes**
- 1:30 p.m. (4) **[Water Trust Board — Water Trust Fund Update](#)**
—William F. Fulginiti, Vice Chair, NMFA Board; Member, Water
Trust Board

3:00 p.m. (5) [Navigating Water and Wastewater Funding](#)
—Marquita D. Russel, Chief of Programs, NMFA
—Rhonda Holderman, Financial Section Manager, Construction Programs
Bureau, Administrative Services Division, Department of Environment
(NMED)
—Michaelene M. Kyrala, Director of Policy, NMED

4:15 p.m. **Public Comment**

4:30 p.m. **Recess**

Friday, October 4

9:00 a.m. **Reconvene**
—Representative Tomás E. Salazar, Chair
—Senator Jacob R. Candelaria, Vice Chair

9:05 a.m. (6) [Colonias Infrastructure Board Report](#)
—Doug Moore, Chair, Colonias Infrastructure Board

10:15 a.m. (7) [Spaceport Authority](#)
—Daniel Hicks, Executive Director, Spaceport Authority

11:15 a.m. **Public Comment**

11:30 a.m. **Adjourn**