

Revised: July 3, 2019

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

**July 11-12, 2019  
Northern Rio Grande National Heritage Center  
848 New Mexico State Road 68  
Alcalde**

**Thursday, July 11**

- 9:00 a.m.           **Call to Order**  
—Representative Tomás E. Salazar, Chair  
—Senator Jacob R. Candelaria, Vice Chair
- 9:10 a.m.           **Welcome**  
—Leo V. Jaramillo, Commissioner, District 2, Rio Arriba County  
—Tomas Campos III, Manager, Rio Arriba County
- 9:20 a.m.           (1)   **Rio Arriba County Capital Outlay Priorities**  
—Tomas Campos III, Manager, Rio Arriba County  
—Christopher Madrid, Economic Development Director, Rio Arriba County
- 9:45 a.m.           **Approval of Minutes**
- 9:50 a.m.           (2)   **Economic Development Revolving Fund Update**  
—Marquita D. Russel, Chief of Programs, New Mexico Finance Authority  
(NMFA)
- 10:30 a.m.           (3)   **Capital Outlay Project Management and Oversight**  
—Donnie Quintana, Director, Local Government Division, Department of  
Finance and Administration
- 12:00 noon           **Lunch**
- 1:30 p.m.           (4)   **2019 Legislation: House Bill 534 — Public-Private Partnership Act**  
—Senator Michael Padilla, Member, NMFA Oversight Committee  
—John Gasparich, Interim Chief Executive Officer, NMFA  
—Marquita D. Russel, Chief of Programs, NMFA

2:30 p.m. (5) [Tribal Infrastructure Project Fund Update](#)  
—Lynn Trujillo, Secretary, Indian Affairs Department  
—Lawrence John, Tribal Infrastructure Fund Administrator, Indian Affairs  
Department

3:30 p.m. (6) [Establishment and Process Development of the Colonias Infrastructure  
Fund](#)  
—Marquita D. Russel, Chief of Programs, NMFA

4:20 p.m. **Public Comment**

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

**Friday, July 12**

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

9:05 a.m. (7) [Rural Infrastructure Issues](#)  
—Ramon Lucero, President, El Valle Water Alliance

10:45 a.m. (8) [Concept Discussion on Creating a New Rural Infrastructure Fund](#)  
—Robert Apodaca, Owner, Motiva Corporation

11:55 a.m. **Public Comment**

12:00 noon **Adjourn**