



Socorro Soil & Water Conservation District
103 Francisco de Avondo, Socorro, NM 87801
May 23, 2022, 12:00 PM

Present: Eddy Harris, Chris Lopez, James Sanchez, Lencho Vega, Will Kolbenschlag, Nyleen Troxel Stowe and Katie Mechenbier.

The **meeting** was called to order at 12:12 pm by Chairman Eddy Harris.

The **agenda** passed on a motion by Chris Lopez and second by James Sanchez.

NM Finance Authority Resolution: Our original loan was for the construction of a new office building. Due to material costs, the Socorro SWCD submitted a request for a change in scope of work from new construction to the purchase and remodel of an existing building. The NM Finance Authority staff and lawyers put together a new resolution that changes the scope of work. This was sent out to the board prior to meeting for review. This resolution passed on a motion by Chris Lopez and second by James Sanchez. All votes were in favor. See attachment.

NM Finance Authority Agreement Amendment: NM Finance Authority staff and lawyers also changed the loan agreement scope of work from new construction to purchase and remodel of an existing building. This agreement passed on a motion by Chris Lopez and second by James Sanchez. See attachment.

Phase 1 Environmental Assessment: Will Kolbenschlag contacted two companies who submitted proposals. See attachments. Enviro Assessment, PC was chosen with a motion by Chris Lopez and second by James Sanchez. This will be scheduled after the initial inspection. This inspection by Zsako Home Inspections is currently being held up by the Socorro Electric Coop scheduling of turning the power back on/meter installation.

Voucher Payments: See attached list. Payments for the home inspection, the earnest money for the office building purchase and our monthly payments on the building loan are the current bills. Payment was approved on a motion by Chris Lopez and second by James Sanchez.

Adjourn: Meeting concluded at 12:30 pm.

Chairman

Date