

**NOTICE OF PUBLIC MEETING OF THE  
WATER INFRASTRUCTURE FINANCE AUTHORITY  
OF ARIZONA**

Pursuant to A.R.S. Section 38-431.02, notice is given to the BOARD OF DIRECTORS OF THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (“WIFA”) and to the general public that WIFA will hold a meeting open to the public via telephonic participation only on **Friday, August 19, 2022, at 11:05 a.m. local time (MST)** (or immediately following adjournment of the Arizona Industrial Development Authority meeting). To attend, please join by dialing 1-877-820-7831 and entering passcode: 232865# at the prompt. Participants are encouraged to join the meeting by 10:55 a.m. The agenda for the meeting is as follows:

AGENDA

**Call to Order**

- 1. Consider for Approval: Minutes of WIFA’s meeting held June 16, 2022**
- 2. Consider for Approval: Consent Agenda – *approving recommendations of the Water Infrastructure Finance Authority Advisory Board from its meeting of Wednesday, August 10, 2022, as listed below. At the request of any WIFA member, an item on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item.***
  - (a) Adopt revisions of Funding Cycle 2023 Clean Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
  - (b) Adopt revisions of Funding Cycle 2023 Drinking Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
  - (c) Approve Loan Resolution 2023-001 – City of Eloy – Clean Water Revolving Fund – \$2,898,370*
  - (d) Approve Loan Resolution 2023-002 – Lagoon Estates Water Company, Inc. – Drinking Water Revolving Fund – \$1,375,900*
  - (e) Approve Loan Resolution 2022-003 – Desert Gardens RV Resort – Drinking Water Revolving Fund – \$120,000*
  - (f) Approve Loan Resolution 2023-004 – Sierra Vista Park LLC – Drinking Water Revolving Fund – \$203,000*
  - (g) Approve Loan Resolution 2023-005 – City of Bullhead City – Clean Water Revolving Fund – \$6,595,000*
  - (h) Approve Loan Resolution 2023-006 – Town of Miami – Clean Water Revolving Fund – \$2,668,085*

- (i) Approve Loan Resolution 2023-008 – Sandstone Housing (Dineh Utilities) – Drinking Water Revolving Fund – \$437,000*
- (j) Approve Loan Resolution Addendum A2023-009 Trujillo Trail Domestic Water Improvement District – Drinking Water Revolving Fund – 920345-22 Request to amend project scope and increase loan amount*
- (k) Approve Loan Resolution Addendum A2023-010 Town of Florence – Drinking Water Revolving Fund – 920316-21 Request to amend project scope*
- (l) Approve Loan Resolution Addendum A2023-011 Yuma County Improvement District No. 2017-02 (Tacna Water) – Drinking Water Revolving Fund – Resolution Extension*
- (m) Adopt revisions of Funding Cycle 2023 Drinking Water Revolving Fund Intended Use Plan and Project Priority List*

**3. Call to the Public:** This is the time for the public to comment. Members of the WIFA board of directors may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff or counsel to study the matter or scheduling the matter for further consideration and decision at a later date.

**4. Announcements**

**Adjournment**

*Note on proceedings:*

Agenda changes; Attendance by WIFA Board of Directors - The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, WIFA may consider and act upon any agenda item out of order. One or more members of the WIFA board of directors may participate via teleconference.

Public Comment - Those wishing to address WIFA need not request permission in advance.

Executive Session - If authorized by a majority vote of the WIFA members attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the WIFA board of directors retires to executive session, which will not be open to the public.

*Note for visitors:*

Accommodations - Persons with a disability may request a reasonable accommodation, such as a sign language interpreter. Requests should be made as early as possible to allow time to arrange the accommodation.

Please call or email WIFA's board meeting counsel at (480) 429-5000 or [keela.seelandt@kutakrock.com](mailto:keela.seelandt@kutakrock.com) with any questions or to request accommodations.

*Date Posted: August 17, 2022*