

NOTICE OF PUBLIC MEETING

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

The BOARD OF DIRECTORS OF THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (“WIFA”) will hold a meeting open to the public on **Wednesday, December 18, 2019, at 3:35 p.m.** (or immediately following adjournment of the Arizona Industrial Development Authority meeting) located at 100 N. 15th Avenue, Suite 103, Phoenix, Arizona.

AGENDA

Call to Order

- 1. Consider for Approval: Minutes of the WIFA’s meeting held October 23, 2019**
- 2. Consider for Approval: Consent Agenda – *approving recommendations of the Water Infrastructure Finance Authority Advisory Board from its meeting of December 10, 2019, including the following:***
 - (a) Adopt revisions of Funding Cycle 2020 Drinking Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (b) Adopt revisions of Funding Cycle 2020 Drinking Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (c) Approve Loan Resolution 2020-010 – City of Flagstaff – Clean Water Revolving Fund*
 - (d) Approve Loan Resolution 2020-011 – Michael’s Ranch Water Company – Drinking Water Revolving Fund*
 - (e) Approve Loan Resolution 2020-012 – City of Buckeye – Drinking Water Revolving Fund*
 - (f) Approve Modified Operations Management Policy I.6 – WIFA Board and Committee Meetings*
 - (g) Approve Modified Operations Management Policy I.8 – Legislative Representative Designation*
 - (h) Approve Modified Operations Management Policy I.16 – Public Records Request*
- 3. Call to the Public**
- 4. Announcements**

Adjournment

Note on proceedings:

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 Board members may participate via teleconference.

Public Comment - Those wishing to address WIFA need not request permission in advance. Action taken as a result of public comment will be limited to directing WIFA's counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

Executive Session - If authorized by a majority vote of the Board 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 Board retires to executive session, which will not be open to the public.

A copy of the material provided to WIFA members (with the exception of material relating to possible executive sessions) is available for public inspection during normal business hours, upon reasonable notice, at the office of the WIFA's counsel, Kutak Rock LLP, located at 8601 North Scottsdale Road, Suite 300, Scottsdale, Arizona.

Note for visitors:

Badging - The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue, Phoenix, Arizona. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest.

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 counsel at (480) 429-5000 or keela.seelandt@kutakrock.com with any questions regarding admittance to the building or to request accommodations.

Date Posted: December 16, 2019