

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 via telephonic participation only on **Thursday, February 17, 2022, at 3:00 p.m.** local time. 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 2:55 p.m.

AGENDA

Call to Order

- 1. Consider for Approval: Minutes of WIFA’s meeting held December 9, 2021**
- 2. Presentation and Discussion – No Board Action:** Presentation by Dan Dialessi, WIFA Executive Director, briefing the WIFA Board on current WIFA activities.
- 3. Consider for Approval: Consent Agenda – *approving recommendations of the Water Infrastructure Finance Authority Advisory Board from its meeting of Thursday, February 10, 2022, including the following:***
 - (a) Adopt revisions of Funding Cycle 2022 Clean Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (b) Adopt revisions of Funding Cycle 2022 Drinking Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (c) Approve Loan Resolution 2022-010 and Due Diligence Summary DW 020-2022 – Tonto Basin Water Company, Inc. – Drinking Water Revolving Fund – \$470,000*
 - (d) Approve Loan Resolution 2022-011 and Due Diligence Summary DW 022-2022 – Pine Creek Canyon Domestic Water Improvement District – Drinking Water Revolving Fund – \$100,000*
 - (e) Approve Loan Resolution 2022-012 and Due Diligence Summary DW 025-2022 – Pine-Strawberry Water Improvement District – Drinking Water Revolving Fund – \$17,500,000*
 - (f) Approve Grant Resolution 2022-013 – Water Project Assistance Grants – \$5,000,000*
- 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.

Note for visitors:

Please call or email the WIFA's counsel at (480) 429-5000 or keela.seelandt@kutakrock.com with any questions.

Date Posted: February 15, 2022