

**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 on Thursday, June 16, 2022, at 3:05 p.m. local time (MST) (or immediately following adjournment of the Arizona Industrial Development Authority meeting), located at Sonesta Suites Scottsdale Gainey Ranch, 7300 East Gainey Suites Drive, Scottsdale, Arizona 85258, in the Gainey Room B/C. The agenda for the meeting is as follows:

AGENDA

Call to Order

- 1. Consider for Approval: Minutes of WIFA’s meeting held April 21, 2022**
- 2. Consider for Approval: Consent Agenda – *approving recommendations of the Water Infrastructure Finance Authority Advisory Board from its meeting of Thursday, June 9, 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) Approve FY2023 WIFA Operating Budget*
 - (b) Adopt revisions of Funding Cycle 2022 Clean Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (c) Adopt revisions of Funding Cycle 2022 Drinking Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (d) Terminate Funding Cycle 2022 Clean Water and Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective June 30, 2022*
 - (e) Adopt Funding Cycle 2023 Clean Water and Drinking Water State Revolving Fund Intended Use Plan and Project Priority List effective July 1, 2022*
 - (f) Approve Loan Resolution 2022-021 – Town of Marana – Drinking Water Revolving Fund – \$1,000,000*
 - (g) Approve Loan Resolution 2022-022– City of Prescott – Drinking Water Revolving Fund – \$34,000,000*
 - (h) Approve Loan Resolution 2022-023 – Superstition Mountains Community Facilities District No. 1 – Clean Water Revolving Fund – \$7,200,000*
 - (i) Approve Loan Resolution Addendum A2022-024 – Pinedale Estates Domestic Water Improvement District – Drinking Water Revolving Fund – Scope Change*

(j) Approve Modified Loan Origination Policy #III.6 – Disadvantaged Community Designation

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 with any questions or to request accommodations.

Date Posted: June 14, 2022