

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, October 28, 2021, at 3:35 p.m.** local time (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 3:25 p.m.

AGENDA

Call to Order

- 1. Consider for Approval: Minutes of the WIFA’s meeting held August 27, 2021**
- 2. Consider for Approval: Consent Agenda – *approving recommendations of the Water Infrastructure Finance Authority Advisory Board from its meeting of Thursday, October 21, 2021, including the following:***
 - (a) Adopt revisions of Funding Cycle 2022 Drinking Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (b) Approve Loan Resolution 2022-005 and Due Diligence Summary DW 006-2022 – Town of Camp Verde – Drinking Water Revolving Fund – \$10,175,000*
 - (c) Approve Loan Resolution 2022-006 and Due Diligence Summary DW 018-2022 – Town of Queen Creek – Drinking Water Revolving Fund – \$8,275,000*
 - (d) Approve Loan Resolution Addendum A2022-007 – City of Peoria – Drinking Water Revolving Fund – 920270-17 – Request to amend project scope*
 - (e) Approve Loan Resolution Addendum A2022-008 – DS Water Company – Drinking Water Revolving Fund – Resolution Extension*
 - (f) Approve New Technical and Environmental Policy No. II.13 – Water Projects Assistance Grants Policy*
 - (g) Approve New Technical and Environmental Policy No. II.14 – Water Supply Development Fund Eligibility Requirements*
 - (h) Approve New Technical and Environmental Policy No. II.15 – Water Supply Development Fund Project Priority List Development and Update Policy*
 - (i) Approve New Technical and Environmental Procedure No. II.15.1 – Water Supply Development Fund Project Priority List Development and Update Procedure*
 - (j) Approve Modified Loan Origination Policy No. III.7 – Capability Review and Financial Assistance Requirements for Governmental Entities*

(k) Approve Modified Loan Origination Policy No. III.8 – Capability Review and Financial Assistance Requirements for Non-Governmental Entities

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:

Because of continued safety concerns related to the novel coronavirus (COVID-19), the WIFA's October 28, 2021 meeting will be open to the public only by telephonic means.

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

Date Posted: October 26, 2021