

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, FEBRUARY 17, 2010  
Board Meeting 1:30 p.m.

1110 W. Washington Street  
SECOND FLOOR SUITE 250  
PHOENIX, ARIZONA 85007

If teleconferencing, call Ruby Hernandez ASAP at (602) 364-1310

FINAL AGENDA

## Call Business Meeting to Order

1. *Adopt Minutes for the Board Meeting of December 16, 2009*
2. *Program Updates and Reports*
  - Chairman Grumbles
  - Executive Director
  - Operating Budget Report
  - Commitment Balances Report
  - Criteria for Underwriter Selection

## Consent Agenda

NONE

## Committee Agenda Items for Consideration and Action

NONE

*WIFA's Mission*

*To maintain and improve water quality in Arizona by providing financial assistance and technical assistance for basic water infrastructures.*

*WIFA's Vision*

*Guide WIFA's resources to communities with the greatest need.*

## **New Agenda Items for Consideration and Action**

### **3. *Adopt Revisions to DWRF Financial Assistance Priority List Funding Cycle 2010***

Add:

- DW 051-2010 – Pine Creek Canyon DWID – \$200,000

### **4. *Review, Discuss & Possible Action:* Loan Resolution 2010-028 and Due Diligence Summary CW 024-2010 – City of Douglas – CWRF – \$9,000,000**

### **5. *Review, Discuss & Possible Action:* Loan Resolution 2010-029 and Due Diligence Summary DW 083-2010 – Beaver Dam Water Company – DWRF – \$104,283**

### **6. *Review, Discuss & Possible Action:* Loan Resolution 2010-030 and Due Diligence Summary DW 073-2010 – Park Water Company – DWRF – \$198,000**

### **7. *Review, Discuss & Possible Action:* Loan Resolution 2010-031 and Due Diligence Summary DW 051-2010 – Pine Creek Canyon DWID – DWRF – \$200,000**

### **8. *Review, Discuss & Possible Action:* Loan Resolution 2010-032 and Due Diligence Summary DW 031-2010 – City of Tucson – DWRF – \$2,750,000**

## **Update, Discussion or Presentation**

### **9. *New Business/Issues:***

- WIFA Rules
- Planning & Design Assistance Grants
- Next Committee Meeting Date – Wednesday, April 7, 2010 at 1:45 pm in Phoenix, Arizona
- Next Board Meeting Date – Wednesday, April 21, 2010 at 1:30 pm in Phoenix, Arizona

### **10. *Old Business/Issues:***

## **Meeting Conclusion & Adjournment**

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