

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, FEBRUARY 20, 2013
Board Meeting 1:30 P.M.

1110 W. WASHINGTON STREET
2ND FLOOR, SUITE 250
PHOENIX, ARIZONA 85007

If teleconferencing, call Brenda Guerra ASAP at (602) 364-1310
FINAL AGENDA

Call Meeting to Order

1. *Adopt Minutes for the Board Meeting of December 19, 2012*
2. Reports
 - Executive Director's Report
 - Operating Budget Report
 - Commitment Balances Report

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 CWRP Financial Assistance Priority List Funding Cycle 2013**

Sara Konrad will lead the discussion

CW PPL:

- Change to Town of Buckeye CW-006-2013, amount increased

4. **Adopt Revisions to DWRP Financial Assistance Priority List Funding Cycle 2013**

Sara Konrad will lead the discussion

DW PPL:

- Add Town of Buckeye DW-031-2013
- Add Town Queen Creek DW-032-2013
- Change to Town of Buckeye DW 001-2012, amount decreased
- Change to Town of Buckeye DW 030-2013, amount increased

5. **Review, Discuss & Possible Action:** Approve Loan Resolution 2013-011 and Due Diligence Summary CW 006-2013 – Town of Buckeye – CWRP – \$4,870,000 – *Sara Konrad will lead the discussion*

6. **Review, Discuss & Possible Action:** Approve Loan Resolution 2013-012 and Due Diligence Summary DW 001-2013 – Town of Buckeye – DWRP – \$5,065,000 – *Sara Konrad will lead the discussion*

7. **Review, Discuss & Possible Action:** Approve Loan Resolution 2013-013 and Due Diligence Summary DW 030-2013 – Town of Buckeye – DWRP – \$1,011,000 – *Sara Konrad will lead the discussion*

8. **Review, Discuss & Possible Action:** Approve Loan Resolution 2013-014 and Due Diligence Summary DW 031-2013 – Town of Buckeye – DWRP – \$3,617,450 – *Sara Konrad will lead the discussion*

9. **Adopt/Modify/Terminate Operating Policies and Procedures:** Adopt Updated Technical and Environmental Policy – *Sara Konrad will lead the discussion*

Update, Discussion or Presentation

10. New Business/Issues:

- Next Committee Meeting Date – Wednesday, April 3, 2013 at 1:30 pm in Phoenix, Arizona
- Next Board Meeting Date – Wednesday, April 17, 2013 at 1:30 pm in Phoenix, Arizona

11. Old Business/Issues

Meeting Conclusion & Adjournment

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