

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

WIFA ADVISORY BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, DECEMBER 21, 2016
WIFA Advisory Board Meeting 4:00 P.M.

100 N. 15th Ave
1ST FLOOR, SUITE 103
PHOENIX, ARIZONA 85007

If teleconferencing, call Yolanda Mendoza as soon as possible at (602) 364-1310

FINAL AGENDA

Call Meeting to Order

1. *Adopt Minutes for the Board Meeting of October 19, 2016*
2. *Reports*
 - Executive Director's Report
 - Operating Budget Status Report
 - Commitment Balances Report

Call to the Public

3. *Call to the Public:* This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

Consent Agenda

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

4. ***Review, Discuss & Possible Action:*** CWRP Financial Assistance Project Priority List Funding Cycle 2017 – *Andrew Smith will lead the discussion*

CW PPL:

- No Changes

5. ***Review, Discuss & Possible Action:*** DWRF Financial Assistance Project Priority List Funding Cycle 2017 – *Andrew Smith will lead the discussion*

DW PPL:

- Change: Golden Shores Water Company (DW-001-2017) rates increased

6. ***Review, Discuss & Possible Action:*** Recommend Approval of Resolution Addendum A2017-014– City of Douglas – Request to Extend Loan Resolution 2016-11 – *Andrew Smith will lead the discussion*
7. ***Review, Discuss & Possible Action:*** Recommend Approval of Loan Resolution 2017-015 and Due Diligence Summary DW-014-2017 – Town of Payson –DWRF – \$11,000,000 – *Andrew Smith will lead the discussion*

Update, Discussion or Presentation

8. New Business/Issues:
 - Next WIFA Advisory Board Meeting Date – Wednesday, February 15, 2017 at 1:30PM in Phoenix, Arizona

Meeting Conclusion & Adjournment

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