

# WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

BOARD OF DIRECTORS' MEETING/TELECONFERENCE CALL

WEDNESDAY, APRIL 21, 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 February 17, 2010*
2. *Program Updates and Reports*
  - Chairman Grumbles
  - Executive Director
  - Fiscal Committee 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. ***Review, Discuss & Possible Action:*** Loan Resolution 2010-033 and Due Diligence Summary DW 011-2010 – Joseph City Utilities – DWRP – \$603,800
4. ***Review, Discuss & Possible Action:*** Loan Resolution 2010-034 and Due Diligence Summary DW 040-2010 – Lake Havasu City – DWRP – \$11,400,000
5. ***Review, Discuss & Possible Action:*** Loan Resolution 2010-035 and Due Diligence Summary DW 053-2010 – City of St. Johns – DWRP – \$4,719,000
6. ***Review, Discuss & Possible Action:*** Financial Assistance Loan Resolution Addendum
  - Loan Resolution Addendum – A2010-036 – Yuma Avenue B & C
7. ***Review, Discuss & Possible Action:*** Bond Resolution – 2010-037 – Draft WIFA Series 2010A  
Judy Navarrete will lead discussion

## **Update, Discussion or Presentation**

8. ***New Business/Issues:***
  - WIFA Rules Update
  - Next Committee Meeting Date – Wednesday, June 2, 2010 at 1:45 pm in Phoenix, Arizona
  - Next Board Meeting Date – Wednesday, June 16, 2010 at 1:30 pm in Phoenix, Arizona
9. ***Old Business/Issues:***

## **Meeting Conclusion & Adjournment**

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### *WIFA's Vision*

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