

**NORTHERN ARIZONA MUNICIPAL WATER USERS ASSOCIATION  
AGENDA ADDENDUM NO.1**

**BOARD MEETING**

**CITY OF FLAGSTAFF CITY HALL  
STAFF CONFERENCE ROOM  
211 W. ASPEN AVE.  
FLAGSTAFF, ARIZONA  
10:00 AM**

**AUGUST 8, 2008**

The following item is hereby added to the agenda of the Northern Arizona Municipal Water Users Association Board meeting of August 8, 2008.

**4. ACTION ITEMS**

**c. Discussion and Possible Action: Water Infrastructure Development Revolving Fund**

RECOMMENDED ACTION: Discuss the attached draft resolution submitted to the League of Arizona Cities and Towns by Flagstaff. The League resolution sub-committee has decided to not recommend this resolution due to potential divisiveness it creates between League members. The TAC had recommended NAMWUA support the resolution at the June 20<sup>th</sup> meeting. Since then, NAMWUA has been informed the League is not recommending it.

**AGENDA POSTING INFORMATION**

**DATE:**  
**TIME:**  
**POSTED BY:**