

*Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Rio Nuevo Multipurpose Facilities District will hold the following meeting, which will be open to the public.*

**NOTICE AND AGENDA  
FOR REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Thursday, May, 10, 2012  
2:30 p.m. MST Regular Meeting  
At  
400 W. Congress Street, Room #222, Tucson, Arizona 85701**

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**AGENDA**

- 1. Roll Call.**
- 2. Discussion and possible approval of the April 5, 2012 minutes. (5 min)**
- 3. Announcements from the Chair with potential discussion. (5 – 8 min)**
  - a. Request for submissions to the newsletter.**
  - b. Retreat for June 2012.**
  - c. Clarifications to stadium district law.**
- 4. TIF collection and financial reporting update with potential discussion and action. (5 -10 min) Jodi Bain and Michele Bettini.**
- 5. Study Session - Budget FY 2013: Presentation of draft budget with potential discussion and action. (15 - 20 min) Susan Vos, Jodi Bain, Tim Bathen, Jeff Hill.**
- 6. Report from Counsel with potential discussion/direction/action from the District:**
  - i. TCC MOU.**
  - ii. Litigation, Claims and Mediation.**
    - 1. Kromko Matters**
    - 2. City and Related Matters**
    - 3. Garfield Traub/Turner/Sundt Matters**
- 7. Community Outreach updated and discussion. (5-8 min) Jannie Cox**
- 8. Call to the Audience: (Presentations are limited to 3 minutes per speaker, for fifteen minutes in sum. All those interested in speaking should complete and submit a Speaker's Card that will be made available at the meeting.).**
- 9. Adjournment.**