

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. One or more Board Members may participate in the public session by telephone.

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

**Tuesday June 24, 2014
2:30 p.m. MST Regular Meeting
Arizona State Building Room 222
400 W Congress
Tucson, AZ 85701**

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call.**
- 3) **Board Meeting Minutes** - Discussion and potential approval of April 8, 2014 and May 19, 2014 transcript minutes.
- 4) **Executive Session** - (Approximately 60 Minutes)(Room 152) Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an Executive Session. To comply with §38-431.03(B), all electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops should be turned off and stored during Executive Session. During Executive Session the following matters will be addressed.
 - a) Pursuant to A.R.S. §38-431.03 (A)(1), the Board will consider and discuss the issue of the salary of its employees.
 - b) Pursuant to A.R.S. §38-431.03(A)(3), (4) & (7), the Board will discuss and obtain legal advice from its attorneys on the issues related to the “Westside Parcel” property in the District’s Settlement Agreement with the City of Tucson.
 - c) Pursuant to A.R.S. §38-431.03(A)(3)(7), the Board will discuss and obtain legal advice from its attorneys on watershed and sewer issues related to the “Arena Site.”
 - d) Pursuant to A.R.S. §38-431.03(A)(3) & (4), the Board will discuss and obtain legal advice from its attorneys regarding an Intergovernmental Agreement (“IGA”) with the Arizona Department of Revenue (“ADOR”).
 - e) Pursuant to A.R.S. §38-431.03 (A)(3), (4) & (7), the Board will discuss and obtain legal advice from its attorneys regarding issues related to the possibility of the District acquiring title to or an interest in the La Placita property generally located on southwest corner of Broadway and Church in Tucson.

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5) **Chairman's Remarks**

6) **Budget Hearing**

Pursuant to A.R.S. §48-4232, the Board will hold a public hearing on the its proposed "Budget" for fiscal 2015. The Board will discuss, hear testimony as well as public comment on the proposed Budget. Members of the public wishing to do so may comment by filling out and submitting Speaker Cards that will be available at the meeting. Public speaker presentations are limited to three (3) minutes per speaker for a total of fifteen (15) minutes.

7) **2015 Budget-Possible Action**

The Board will consider, discuss and may vote to take action in connection with the proposed Budget.

8) **TCC Arena Renovation Project – Discussion Only**

The Board will receive an update on the progress of its \$7.8 million renovation of the Tucson Community Center ("TCC") Arena.

9) **Eckbo Fountains Improvement Request - Possible Action**

The Board will hear a presentation and a request for financial assistance from a volunteer community organization that is seeking renovate and improve the Eckbo landscape, Music Hall and Leo Rich Theater. The Board will consider, discuss and may vote to take action in connection with this presentation and request.

10) **Arena Site Related Watershed & Sewer Issues - Possible Action**

The Board will consider, discuss and may vote to take the action necessary to amend its existing professional services contract with Stantec Consulting Services, Inc. to include addressing additional engineering, watershed and sewer issues in an effort to mitigate the cost of improvements to the Arena Site.

11) **Westside Parcel – Possible Action**

The Board will hear an update from its members that are participating in the ULI sub-committee working to improve the entire Westside Parcel. The Board will consider, discuss and may vote to take the action necessary to engage an architect and/or incur additional engineering expenses in connection with improvement of the Westside Parcel.

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12) ADOR IGA-Possible Action

The Board's inability to have access to certain taxpayer information has been a major impediment to the Board's ability to understand trends and forecast the sales tax revenues that it is entitled to receive from the state ("TIF"). The District's bond credit rating was recently downgraded specifically due to District's inability to have access to this information. In an effort to resolve this impediment, the ADOR has now presented the Board with a draft Intergovernmental Agreement ("IGA") that would allow the Board members and specified staff access to specific and limited taxpayer data within the boundaries of the TIF district. The Board will consider, discuss and may vote to take action in connection with the draft IGA.

13) Call to the Audience

Presentations are limited to three (3) minutes per speaker for a total of fifteen (15) minutes. All individuals interested in speaking must submit a Speaker's Card that will be made available at the meeting.

14) Adjourn