

*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 19, 2011  
2:00 p.m. MST Regular Meeting At  
Tucson Convention Center, Greenlee Room, 260 South Church Avenue, Tucson, Arizona**

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**AGENDA**

1. Roll Call. (2 min)
2. Discussion and possible approval of the March 3, 2011 and May 5, 2011 minutes. (5 min)
3. Announcements from the Chair. (5 min)
4. Insurance Renewal update with potential direction/action from the District. Jodi Bain (5 min)
5. Presentations by potential bank providers with possible direction/action from the District. Rick Grinnell (30 min)
6. District Financial Update and Preliminary Budget matters addressed by R & A CPA Firm with discussion and possible direction/action. Susan Vos, Rick Grinnell and Jodi Bain (10 min)
7. Executive Director update. Jodi Bain, Carlotta Flores and Tim Bathen (5 min)
8. Title Matters to District owned Properties with possible direction/action from the District. Mark Collins and Jodi Bain (5 min)
9. Solar Panel and Roof Improvement City Bond Project Waiver Discussion with possible direction/action. Jodi Bain (5 min)
10. Close-out of Proposed Hotel Project: Construction Audit, Payment Applications, punch list with discussion and possible direction/action. Alberto Moore and Jodi Bain (10 min)
11. Report from Counsel with potential direction/action from the District:
  - i.** Fox Theater.
  - ii.** Thrifty Block law suit and District documents/property matter.
12. Executive Session: Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an executive session in accordance with A.R.S. §38-431.03 (A), (3) and (7) for legal advice concerning the following matters:
  - i.** The Fox Theater.
  - ii.** Close-out of Proposed Hotel Project
  - iii.** Thrifty Block law suit and District documents/property matter.
  - iv.** Legal representation and requirements for a district.
13. Call to the Audience: (Presentations are limited to 3 minutes per speaker. All those interested in speaking should complete and submit a Speaker's Card that will be made available at the meeting).
14. Future Meeting Dates & Possible Planning Retreat: (2 min)
15. Adjournment.