

*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 SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Tuesday, October 18, 2011  
4:00 p.m. MST Special Meeting  
At  
333 North Wilmot, Suite 300, Tucson, Arizona**

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**AGENDA**

1. Roll Call. (2 min)
2. Announcements from the Chair. (2 min)
3. Report from Counsel with potential direction/action from the District:
  - i.** Notice of Claim(s), forensic audits, claims and legal action on funds, properties and projects.
  - ii.** Wellsfargo.
  - iii.** Garfield Traub hotel matters.
4. 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.** Notice of Claim(s), forensic audits, claims and legal action on funds, properties and projects.
  - ii.** Wellsfargo.
  - iii.** Garfield Traub hotel matters.

The District may elect to give direction &/or take action on any matter discussed in Executive Session.
5. Call to the Audience: (Presentations are limited to 2 minutes per speaker. All those interested in speaking should complete and submit a Speaker's Card that will be made available at the meeting. Call to the audience to be limited to no more than 20 min based upon the number of completed Speaker Cards).
6. Adjournment.