

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, November 10, 2011
2:00 p.m. MST Regular Meeting**

At

Arizona State Building, 400 W Congress, Room #158, Tucson, Arizona 85701

AGENDA

1. Roll Call. (2 min)
2. Discussion and possible approval of the September 20, 2011, October 5, 2011 and October 18, 2011 minutes. (5 min)
3. Announcements from the Chair. (5 min)
4. Executive Director Report. (5 min)
5. District Treasurer and accounting update and discussion with possible direction/action. Sean Brearcliffe, Jeff Hill & Jodi Bain (5-10 min)
6. DBA, name and mission of District discussion with potential direction/action from the District. Jonathan Paton, Jeff Hill, Jodi Bain (8 – 10 min)
7. Report from Counsel with potential discussion/direction/action from the District:
 - i. Fox Theater.
 - ii. Rialto Theater.
 - iii. Wells Fargo Bank Matter.
 - iv. TCC Lease.
 - v. Claims and Mediation.
 - vi. Audit Matters.
8. 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. Fox Theater.
 - ii. Rialto Theater.
 - iii. Wells Fargo Bank Matter.
 - iv. TCC Lease.
 - v. Claims and Mediation.
 - vi. Audit Matters.
9. 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).
10. Adjournment.