

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

**STUDY SESSION
&
REGULAR MEETING**

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

**Friday, December 2, 2011
9:00 a.m. MST**

Study Session with Regular Meeting to follow.

At

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

AGENDA

A. Study Session:

1. Roll Call. (2 min)
2. Announcements from the Chair.
3. Study Session: Mediation Matters.

To be considered for discussion: Any and all items where District money was spent and/or allocated. These matters may include Performance Audit matters, University of Arizona, Depot Garage, City General Services, Arena Site/I-10 Parcel, West Side: 351 South Brickyard/"Hole in Ground", West Side: Tucson Origins/Mission Properties, Presidio, Duplex, 196-200 N. Court Avenue, Church and Council Parking Lot, Stone and Council Parking Lot, Encumbered Bond Proceeds, Debt instruments, Consulting Costs, The Post, overpayment of interest by District, ownership and access to plans, designs, drawings, etc., Barrio Viejo, Barrio Sin Nimbres, TCC Lease to City, Failure by City to make improvements to TCC under lease, allocation of funds to the TCC and other related matters.

The Board may give direction in executive session &/or take action pursuant to the issues discussed during Study Session open session.

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 any of the above Mediation Matters.
5. Adjournment.

Break & Resume for Regular Meeting.

B. Regular Meeting:

1. Roll Call. (2 min)
2. Discussion and possible approval of the November 10, 2011 minutes. (5 min)
3. Announcements from the Chair. (2 min)
4. Report from Counsel with potential direction/action from the District:
 - i. Rialto Theater
 - ii. Fox Theater.
 - iii. Wells Fargo.
 - iv. Hotel Project Matters.
 - v. Forensic Audits.
5. 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. Rialto Theater.
 - ii. Fox Theater.
 - iii. Wells Fargo.
 - iv. Hotel Project Matters.
 - v. Forensic Audits.
6. 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).
7. Adjournment.