

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

Tuesday February 11, 2014
1:30 p.m. MST
Regular Meeting
400 W Congress St. - Room 158
Tucson, Arizona 85701

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** - Discussion and potential approval of January 14, 2013 meeting 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)(3), (4) & (7), the Board will discuss and obtain legal advice from its attorneys on the issues related to the “Arena Site” property in the District’s Settlement Agreement with the City of Tucson (“City”).
 - 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.
 - c) Pursuant to A.R.S. §38-431.03 (A) (1), (3) & (4), the Board will discuss and obtain legal advice from its attorneys regarding potential engagement of a financial analyst.
 - d) Pursuant to A.R.S. §38-431.03(A) (1), (3) & (4), the Board will discuss and consult with its attorneys to consider its position and to instruct its attorneys with respect to a financial services contract that is the subject of negotiations.
 - e) Pursuant to A.R.S. §38-431.03(A) (3) & (4). the Board will discuss and consult with its attorneys regarding a potential intergovernmental agreement with the City of Tucson in connection with the District’s renovation of the Tucson Community Center Arena.

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f) Pursuant to A.R.S. §38-431.03 (A)(3), (4) & (7), the Board will discuss and obtain legal advice from its attorneys regarding the District's potential purchase of real property near the Tucson Community Center.

5) **Chairman's Remarks**

6) **Chief Financial Officer's Report** – Update & Discussion Only

The District's Chief Financial Officer Daniel J. Meyers will update the Board on the District's cash positions and answer any questions the Board may have.

7) **Tucson Community Center Arena Renovation** - Discussion Only

Elaine Weaver, the District's project manager for this \$7.8 million renovation project ("Arena Project") will update the Board.

8) **Intergovernmental Agreement with City of Tucson** – Possible Action

Counsel will update the Board on a proposal to coordinate City funded infrastructure repairs to the Tucson Convention Center Arena into the District's ongoing Arena Project and thereby take advantage of economic efficiencies ("Proposal"). The Board may vote to take action in connection with the Proposal.

9) **Arena Site** – Discussion Only

Counsel will update the Board on the status of title to the Arena Site and issues related to the development of this property.

10) **Title to the Arena Site** – Potential Action

The Board may vote to take the actions necessary to complete the transfer of title to the Arena Site from the City to the District.

11) **Development of the Arena Site** – Potential Action

The Board may vote to take action in connection with the development of this property.

12) **Westside Parcel** – Discussion Only

Counsel will update the Board on the status of title to the Westside Parcel.

13) **Westside Parcel** – Potential Action

The Board may vote to take actions necessary to complete the transfer of title of the Westside Parcel from the City to the District.

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14) **Contract for Financial Analyst – Possible Action**

The Board will consider its options and may vote to take the actions necessary to engage a financial analyst to assist it in exploring avenues to utilize the District’s monetary reserves.

15) **Thrifty Block Development – Possible Action**

Counsel will update the Board on the Developer’s progress and the Board may direct additional actions pursuant to such update.

16) **Ethics Guidelines - Possible Action**

The Board will consider and discuss the possibility of adopting guidelines setting forth ethical standards to help promote the District’s integrity and reputation.

17) **Contest to Suggest New Name for the District - Possible Action**

Representatives of the Non-Profit News Source, LLC will update the Board on the status of the name change contest and the Board may vote to take action as a result of such update.

18) **Rialto Theatre Update - Discussion Only**

Representatives of the Rialto Theatre Foundation will update the Board on developments at the Rialto Theatre.

19) **Call to the Audience**

Presentations are limited to 3 minutes per speaker, for 15 minutes in sum. All those interested in speaking should submit a Speaker’s Card that will be made available at the meeting.

20) **Adjournment**