

*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, January 14, 2014  
2:00 p.m. MST Regular Meeting  
400 W Congress St, Room 158  
Tucson, Arizona 85701

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**AGENDA**

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** - Discussion and potential approval of minutes of the Board's December 16, 2013 meeting.
- 4) **Executive Session** - (Room 152). Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an Executive Session. To comply with A.R.S. §38-431.03(B), all electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops shall 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, obtain legal advice from and instruct its attorneys on the remaining issues related to the "Arena Site" property described in the District's Settlement Agreement with the City of Tucson.
  - b) Pursuant to A.R.S. §38-431.03(A)(3), (4) & (7), the Board will discuss, obtain legal advice from and instruct its attorneys on the remaining issues related to the "Westside Parcel" property described in the District's Settlement Agreement with the City of Tucson.
  - c) Pursuant to A.R.S. §38-431.03(A)(3), (4) & (7), the Board will discuss, obtain legal advice from and instruct its attorneys on the issues related to the potential joint development agreement with Nor-Generations, LLC.
  - c) Pursuant to A.R.S. §38-431.03(A)(1) & (3), the Board will discuss, consult with and obtain legal advice from its attorneys on the issues related to the employment of a financial analyst.
  - d) 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 property near the Tucson Community Center.

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5) **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 that the Board may have.

6) **Chairman’s Remarks**

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

The project manager for the District’s \$7.8 million renovation of the TCC Arena is Elaine Weaver. Ms. Weaver will update the Board on the negotiated budget with the selected general contractor Concord.

8) **Parking on the Arena Site – Possible Action**

The Board will discuss alternative methods of dealing with existing parking arrangement on the Arena Site property and may vote to direct counsel to draft the appropriate agreement(s) to address the parking services on the property to allow the transfer of title to be finalized.

9) **Westside Parcel – Possible Action**

Counsel will update the Board on unresolved issues relating to the transfer of title of the Westside Parcel by the City to the District. Those issues include the eastern boundary of the property (“Eastern Boundary Issues”), issues related to the City’s continued maintenance and monitoring of the environmental wells (“Environmental Well Issues”) and dealing with the archeologically sensitive areas on the property (“Archeological Issues”).

10) **Westside Parcel – Possible Action on Eastern Boundary Issues**

The Board may vote to provide counsel with direction on the preparation of the documents and/or agreements necessary to deal with the Eastern Boundary Issues.

11) **Westside Parcel – Possible Action on Environmental Well Issues**

The Board may vote to provide counsel with direction on the preparation of the documents and/or agreements necessary to deal with the Environmental Well Issues.

12) **Westside Parcel – Possible Action on Archeological Issues**

The Board may vote to provide counsel with direction on the preparation of the documents and/or agreements necessary to deal with the Archeological Issues.

13) **Legislative Update - Possible Action**

The Board’s Legislative lobbyist, Jonathan Paton, will update the Board on his efforts and the Board may vote to direct Mr. Paton’s actions during the current legislative session.

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14) **Financial Analyst - Possible Action**

The Board will discuss and may vote to take the actions necessary to engage a financial analyst to assist the District in more efficiently utilizing its monetary resources.

15) **NonProfit News Source, LLC - Possible Action**

A representative of NonProfit News Source, LLC (“NonProfit News”) will update the Board on the status of the name change contest. The Board may vote to provide additional direction to NonProfit News.

16) **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.

**Adjournment**