

Pursuant to A.R.S. §38431.02, 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 A SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Tuesday, December 18, 2012
3:00 p.m. MST Regular Meeting At
400 W. Congress Street, Room 222
Tucson, Arizona 85701**

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call** (2 min)
3. **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 in accordance with A.R.S. §38431.03 (A), (3) and (7) for legal advice concerning potential settlement and the District's position in litigation or threatened litigation, providing direction to the District's legal counsel on the following matters. To comply with §38431.03(B), all electronic devices, including cell and smart phones, iPads, notebooks, tablets and laptops should be turned off and stored during Executive Session.
 - a. Litigation Claims and Mediation
 - b. COT Litigation/Settlement
 - c. June 30, 2012 Audit
 - d. Personnel Matters

Reconvene board meeting at approximately 4:30

4. **Annual Audit- Possible Action-** (20 Minutes)

The District will review and expects to approve the independent audit for the period ending June 30, 2012

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5. **COT Settlement Agreement-** Possible Action (10 minutes)

We have another turn of documents from the attorneys and one legal issue remaining. The board is not likely to review the settlement talks in open session until the legal issues are resolved.

6. **2013 Board Meeting Schedule** (5 minutes)

7. **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