

**MINUTES
FOR
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Tuesday, January 31, 2012
12:45 p.m. MST Special Lunch Meeting
At
3026 North Campbell Avenue Tucson, Arizona 85719**

A Special meeting of the Board of Directors of the Rio Nuevo Multipurpose Facilities District was held on Tuesday, January 31, 2012, at 3026 North Campbell Avenue, Tucson, Arizona 85719, commencing at 12:45 PM.

1. Roll Call.

The meeting was called to order at: 12:45 PM.

	Appointee	Present	Absent/Excused
Jodi A. Bain, Chair	Senate	X	
Tim Bathen	Governor	X	
Jannie Cox	Governor	X	
Carlotta Flores,	Governor		X excused
Rick Grinnell,	Senate	X	
Jeff Hill, Treasurer	Governor	X (left at 1:30 PM)	
Mark Irvin, Vice Chair	House	X	
Alberto Moore, Secretary	Governor	X	
Jonathan Paton	House		X excused

Counsel:

None Present

2. Accounting matters with potential discussion/direction/action from the District.

After review of the final invoices of a meeting of Alberto Moore with management at R & A CPA it was recommended to fund \$12,0000.00 to close-out the remainder of the contract.

➔ Motion made to pay R & A CPA a total of \$12,000.00 to close out their contracts by Alberto Moore, Seconded by Jeff Hill. Passed 7-0

3. Staffing needs and requirements with potential discussion/direction/action.

The board reviewed the composite Operation Administrator draft job description submitted by Jannie Cox after she received input from various board members. The draft was finalized by those present to be posted on the District's website, craigslist and sent out to friends and colleagues to publicize this office position to support the board. The executive officers are all listed in the job offer to receive the applications and then interviews of the applicable candidates to take place by the executive officers available to then bring back a recommendation to the board at the first meeting in March for a selection.

➔ Motion made to accept the job description as finalized at this meeting, post it to be open through February 15th, 2012 at midnight, have the executive officers as they are able to interview applicable applicants and bring back a recommendation at the first meeting in March for a selection by Mark Irvin, Seconded by Alberto Moore. Passed 7-0

4. Adjournment.

➔ Motion to adjourn at 1:55 pm by Jannie Cox; seconded by Alberto Moore; passed unanimously 7-0.