

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.

S
NOTICE AND AGENDA
FOR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT

Thursday, February 21, 2013
2:00 p.m. MST Regular Meeting At
400 W. Congress Street, Room 158
Tucson, Arizona 85701

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call.** (2 min)
3. **Board Meeting Minutes** - Discussion and approval of December 12, 2012 December, 2012, January 22, 2013 and February 4, 2013
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. §38-431.03 (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 §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.
 - a. Status of Pending Litigation
 - b. Personnel Matters- (Project Management & Employment Agreements)
 - c. Election of Officers
 - d. Pending Audits
 - e. Legislative Representation
 - f. 2006 Obligations to Scott Stitler
 - g. Arena Lot Due Diligence
 - h. Administrative Rules

Reconvene board meeting at approximately 3:30

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.

4. **Chairman's Update - (20 Minutes)**

Now that the COT litigation is behind us we are moving full speed ahead on the TCC renovations, we will be discussing our plans, selecting an architect and doing some agreed upon repair immediately. We have to help fund a hotel project to comply with the other notice to proceed issue from the 2009 legislation. We will establish procedures for go forward projects and a way that the public can track expenditures in real time.

5. **Annual Audit- Possible Action** Jim Lovelace (15 Minutes)

6. **TCC Request for Proposal -Possible Action** Chairman (15 Minutes)

7. **Legislative Representation-Possible Action** (10 Minutes)

In the last meeting the board authorized up to \$20,000 for 2013 expenses for legislative assistance.

8. **CFO Report - Bill Allen** (20 Minutes)

Capital Budget

9. **Legal Report-** Mark Collins (20 Minutes)

- a. Status of Pending Litigation
- b. Election of Officers
- c. Pending Audits
- d. Legislative Representation
- e. 2006 Obligations to Scott Stitler
- f. Arena Lot Due Diligence
- g. Administrative Rules

10. **Administrative Rules Amendments- Possible Action-** (20 Minutes)

The Board has directed counsel to provide for some officer authority for budgeted expenses

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.

11. **Auditor General Performance Audit and Review-Chairman** (20 Minutes)

12. **Radio Proposal-Possible Action** (10 Minutes)

13. **Election of Officers-Possible Action** (15 Minutes)

14. **2013 Auditor General Performance Audit Recommendations-Possible Action** (15 Minutes)

15. **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