

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. One or more Board Members may participate in the public session by telephone.

**NOTICE AND AGENDA
FOR STUDY SESSION OF THE BOARD OF DIRECTORS
OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Friday, November 9, 2018
10:00 a.m. MST Study Session Meeting At
Tucson Convention Center Apache/Cochise Meeting Rooms
260 S. Church Avenue
Tucson, AZ 85701**

AGENDA

- 1) **Pledge of Allegiance.**
- 2) **Roll Call.**
- 3) **Call to the Audience.**

Presentations are limited to three (3) minutes per speaker for a total of fifteen (15) minutes. All individuals interested in speaking must submit a Speaker's Card that will be made available at the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

- 4) **Tucson Community Center Capital Improvement List – Possible Action**

The Board will review and discuss the Tucson Community Center ("TCC") capital improvement project list ("Project List") presented during the Board's October 23, 2018 Regular Meeting by Greg Jackson of the Tucson City Manager's Office. During this review and discussion the Board may choose to hear comments and/or suggestions from Mr. Jackson or others regarding either the items on the Project List or other TCC projects. Based upon such discussion, the Board may vote to take action, which action could include directing staff and/or counsel to draft and/or finalize any and all agreements necessary to implement the Board's desires and authorizing the executive officers to execute such agreements.

- 5) **Adjourn**