

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 MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

Tuesday, January 29, 2019
1:00 p.m. Tucson Time Regular Meeting
Arizona State Building, Room 222
Tucson, Arizona 85701

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the December 11, 2018 meeting.
- 4) **Executive Session (Room 158)** – 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 this Executive Session, the following matters will be addressed:
 - a) Pursuant to A.R.S. §38-431.03(A)(3) and (4) the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the options available for the use and/or development of the A-Mountain Landfill property (“Westside Parcel”).
 - b) Pursuant to A.R.S. §38-431.03(A)(3) and (4) the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the RFQ for the ice rink and refrigeration system renovation at the Tucson Convention Center (“TCC”).
 - c) Pursuant to A.R.S. §38-431.03(A)(3) and (4) the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys in connection with the TCC renovations with the City of Tucson (“City”).
 - d) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the District’s efforts to assist in the development of the Volvo Site.
 - e) Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7) the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the possible engagement of Project for Public Spaces (“PPS”) to assist with the District’s development of its Duplex in conjunction with the Tucson Presidio.
 - f) Pursuant to A.R.S. §38-431.03(A)(1) the Board will discuss with, consult with, obtain

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legal advice from and may instruct its attorneys regarding the salaries and compensation for the District's employees.

5) **Chairman's Remarks**

The Chairman will provide a brief update on relevant current events, which update may include information related to any and all of the District's various projects.

6) **Financial Report – Update & Discussion Only**

The District's CFO Daniel Meyers will provide the Board with an update on the District's cash positions and related financial issues and will respond to inquiries from the Board.

7) **Westside Parcel – Possible Action**

The Board will hear and discuss a report from the committee on this project. Based upon such update and discussion, the Board may vote to take action, which action could include disbanding the committee and/or 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.

8) **TCC Improvements – Possible Action**

The Board will hear and discuss an update on the status of this project including the RFQ for the ice rink and refrigeration system renovation. 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.

9) **Volvo Site – Possible Action**

The Board will hear and discuss an update on the status of this project. 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.

10) **Duplex / PPS – Possible Action**

The Board will hear and discuss an update on the status of its Duplex project and the possibility of engaging PPS to assist in those efforts. 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.

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11) 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.

12) Adjourn