

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. Until the COVID-19 pandemic ceases to be a public health issue, the Board Members will participate in the executive and public sessions by telephone or video platform.

**NOTICE AND AGENDA
FOR SPECIAL MEETING OF THE EXECUTIVE OFFICERS
OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS**

Public Access Information

You are invited to a Zoom webinar.
When: Feb 1, 2022 03:00 PM Arizona
Topic: Rio Nuevo Special Executive Officers Meeting Public Session

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81229630676>

Or one tap mobile:

US: +13462487799,81229630676# or +16699006833,,81229630676#

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Webinar ID: 812 2963 0676

International numbers available: <https://us02web.zoom.us/j/81229630676>

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Executive Session** – Upon a public majority vote of members constituting a quorum, the Executive Officers may hold an Executive Session. To comply with A.R.S. §38-431.03(B), all non-essential 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), (4) and (7), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the status of and issues related to the Board's Hotel Congress project
- 4) **Chairman's Remarks**

The Chairman will provide a brief update on relevant current events, which update may include information related to any and all pending or potential District projects.

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5) **Hotel Congress – Possible Action**

At the January 25, 2022 meeting of the Board of Directors, the executive officers were authorized to negotiate with the owners/developers of the Hotel Congress to reach a final understanding of the nature of the owners/developers request from the Board and the anticipated return from such investment and to execute such agreement(s). The Board will discuss the status of this project and may vote to take action.

6) **Adjourn**