

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
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS**

Public Access Information

You are invited to a Zoom webinar.
When: Feb 7, 2022 02:15 PM Arizona
Topic: Rio Nuevo Special Board of Directors Meeting Public Session

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81711780543?pwd=ekc5M3BVWkJLQ0Jqb3ZtMzJ6ODNMdz09>

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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 ARS §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 ARS §38-431.03(A) (2), (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 pending lawsuit with Nor-Generations, LLC (the "Lawsuit").

- 4) **Chairman's Remarks**

The Chairman may 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) **The Lawsuit – Possible Action**

The Board may discuss the Lawsuit and or instruct the executive officers and counsel to take action with respect to the Lawsuit.

6) **Adjourn**