

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: September 19, 2023 2:00 PM Arizona
Topic: Rio Nuevo Special Board of Directors Meeting Public Session

Join Zoom Meeting
<https://us02web.zoom.us/j/82730968914?pwd=cWc4WUxJMWs4MHFJTE92eHJmd0ptZz09>

Meeting ID: 827 3096 8914
Passcode: 195381

Find your local number: <https://us02web.zoom.us/u/kdKfreM90o>

AGENDA

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

- 4) **Possible Action - Sosa Carrillo House – Mellon Grant**

At the last meeting, the District board authorized a match of the Mellon Foundation to attract this significant grant. Comments have been returned and the Foundation would like to see a longer-term lease from the District. The Board will discuss this request and based upon such discussion the Board may vote to take action, which action could include directing staff and/or counsel to draft and finalize any and all agreements necessary to implement the Board’s desires and authorizing the executive officers to execute such agreements.

- 5) **Adjourn**