

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**

You are invited to a Zoom webinar.
When: Nov 21, 2023 09:00 AM Arizona
Topic: Rio Nuevo November Board of Directors Meeting Public Session

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81234449132>

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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 Board of Directors 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 the bylaws and administrative rules that establish and govern the executive officers, including term, duties, new positions and discuss possible bylaw issues with the November 14, 2023 election.

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4) **Reconsideration of November 14, 2023 Election of Officers – Possible Action**

At the last meeting Board Member Jannie Cox moved to elect a slate of officers; Fletcher McCusker as Chair, Edmund Marquez as Vice-Chair, Chris Sheafe as Treasurer and Taunya Villicana as Secretary. This “Motion” passed unanimously. Since that time counsel has been informed that one of these members cannot serve as these officer positions are currently authorized and recommended that the Board reconsider such election. If the election is rescinded, the Board will at least need to elect its Chairperson and Secretary. If there is no such rescission, then no such election will be necessary.

5) **Election of Board Chairperson – Possible Action**

The Board will discuss the possible election of a Board Chairperson and based upon such discussion the Board may vote to elect its Chairperson. Should that occur, this Chairperson shall preside over the remainder of the meeting.

6) **Executive Officers- Discussion Only**

The Board will discuss the current authorized positions, the desired number of executive officers, duties and responsibilities of the officers, desired term limits of the officers, additional officers, short term strategies vs a full-term election, succession, ad hoc participation and any other subject related to how the District moves forward.

7) **The Previous Executive Officers - Possible Action**

The Board will discuss the possibility of electing Fletcher McCusker as Chairperson, Edmund Marquez as Secretary and Chris Sheafe as Treasurer thereby reinstating the executive officers that existed prior to the recent addition of the new Board members. Based upon such discussion, the Board may vote to elect such officers and take such other action as may be necessary to effectuate such election.

8) **Amendment of Rules to Include Vice-Chairperson – Possible Action**

The Board will discuss whether or not to add the position of Vice-Chairperson as an executive officer of the Board. Based upon such discussion, the Board may vote to create the position of Vice-Chairperson as an executive officer of the Board and may take such other actions as it may deem appropriate to effectuate the creation of such position.

9) **Amendment of Rules to Refine position of Board Secretary – Possible Action**

The Board will discuss whether or not to refine the position of Secretary to eliminate the obligation of responsibility for signing Board checks. Based upon such discussion, the Board may vote to so refine the description of the Board Secretary and may take such other actions as it may deem appropriate to effectuate such revisions.

10) **Amendment of Rules to clarify terms of Executive Officers – Possible Action**

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The Board will discuss whether to amend its rules to clarify the length of the terms of its executive officers. Based upon such discussion, the Board may vote to so clarify the length of the executive officer terms and may take such other actions as it may deem appropriate to effectuate such revisions.

11) Election of Board Secretary – Possible Action

The Board will discuss the possible election of a Board Secretary and based upon such discussion the Board may vote to elect its Secretary. Based upon such discussion, the Board may vote to so refine the description of the Board Secretary and may take such other actions as it may deem appropriate to effectuate such election.

12) Election of Board Treasurer – Possible Action

The Board will discuss the possible election of a Board Treasurer and based upon such discussion the Board may vote to elect its Treasurer. Based upon such discussion, the Board may vote to so refine the description of the Board Secretary and may take such other actions as it may deem appropriate to effectuate such election.

13) Election of Board Vice- Chairperson – Possible Action

The Board will discuss the possible election of a Board Vice-Chairperson. Based upon such discussion, the Board may vote to elect a Vice Chairperson and may take such other actions as it may deem appropriate to effectuate such election.

14) Adjourn