

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

**Public Access Information**

You are invited to a Zoom webinar.

When: November 14, 2023 02:00 PM 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/81034531656>

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**AGENDA**

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Chairperson’s Remarks**

Governor Hobbs recently exercised her authority to appoint five members to the Rio Nuevo “Board.” In so doing, she appointed four new members to the Board and as well as Fletcher McCusker who had been Board Chairperson as a legislative appointee. As a result, and in accordance with the Administrative Rules, the Board Treasurer Chris Sheafe is the only remaining executive officer of the Board and as such Mr. Sheafe shall preside at the meeting and in so doing will welcome the Board’s new members and provide a brief update on the Board’s ongoing projects.

- 4) **Introductions of New Members – Update and Discussion Only**

Each of the new Board members will have an opportunity to introduce themselves to the rest of the Board and to the public which introductions may include in addition to their names and occupations the reason for their interest in being on the Board.

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5) **Election of Officers – Possible Action**

Only Board members can be officers. Those officers shall include at least a Chairperson, a Secretary and a Treasurer each of whom shall be elected bi-annually. The duties of each of these officers are detailed in the Board’s Administrative Rules the relevant portion of which are attached hereto as Exhibit A. Should elections occur, the Treasurer shall preside until a Chairperson and a Secretary are elected. At which point the Chairperson, shall take the gavel and be in charge of the remainder of the meeting.

6) **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 with, consult with, obtain legal advice from and may instruct its attorneys regarding the status of, and issues related to the Miss Saigon project.

7) **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.

8) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the August 22, 2023 and September 19, 2023 board meetings.

9) **Miss Saigon – Possible Action**

The Board will hear an update on this project. Based upon such update, the Board may vote to act, which action could include directing staff and/or counsel to modify the draft agreements and otherwise implement the Board’s desires including, but not limited to, authorizing the executive officers to execute the final agreements.

10) **2023 Audit Report – Possible Action**

The auditors will present the June 30, 2023 independent audit of the District's finances for the fiscal year ended June 30, 2023. Based upon such presentation and 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 accept the audit and to otherwise implement the Board’s desires and authorizing the executive officers to execute such documents.

11) **TPD Support for Downtown-Possible Action**

For the last year Rio Nuevo has paid for four off duty, uniformed officers daily stationed at Ronstadt and mobile around the downtown core. By all indications this has been a very

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successful program, at a time when the City's officer count is still dramatically below budget. Merchant feedback has been 100% positive and the statistics show a resulting dramatic decrease in criminal activity. The program begins as early as 7AM and stops at 10:30PM. After meeting with the Chief and senior staff along with area merchants it appears wise to extend the late-night hours longer to address the bar issues and provide officer visibility for people leaving concerts and events. The board will discuss an increase in the off-duty budget and the purchase of two side-by-side ATV type vehicles to be utilized downtown at a cost of about \$35,000 each. Based upon such discussion, the Board may vote to act, which action could include directing staff and/or counsel to modify the draft agreements and otherwise implement the Board's desires including, but not limited to, authorizing the executive officers to execute the final agreements.

12) **Adjourn**