

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. 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: June 18, 2024 01:00 PM Arizona  
Topic: Rio Nuevo June Board of Directors Meeting Public Session

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84987602503>

Or One tap mobile :

+17193594580,,84987602503# US

+12532050468,,84987602503# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 719 359 4580 US +1 253 205 0468 US

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

+1 669 444 9171 US +1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

+1 305 224 1968 US +1 309 205 3325 US

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+1 564 217 2000 US +1 646 931 3860 US +1 689 278 1000 US

Webinar ID: 849 8760 2503

International numbers available: <https://us02web.zoom.us/j/84987602503>

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**AGENDA**

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** – Discussion and potential approval of the transcript minutes of the May 28, 2024 board meeting.
- 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.

- 5) **Financial Report – Update & Discussion Only**

The District’s CFO Daniel Meyers will provide the Board with an update on the District’s cash

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positions and related financial issues and will respond to inquiries from the Board.

6) **Hearing on 2024-2025 Annual Budget – Discussion Only**

Pursuant to A.R.S. §48-4232 the Board will hold a hearing on its proposed "Budget" for the fiscal year ending June 30, 2025. The Board will discuss, hear testimony and public comments on the proposed Budget. Members of the public wishing to do so may comment by filling out and submitting a speaker card, a copy of which accompanies this agenda, prior to this item being called. Public speaker presentations are limited to three minutes each for a total of 15 minutes.

7) **2024-2025 Budget – Possible Action**

The Board will consider, discuss and may vote to take action on the proposed Budget which action may include adopting, modifying and/or rejecting such Budget.

8) **Election of Officers – Discussion Only**

In November 2023 the newly constituted board nominated and unanimously approved a four-officer slate for a six-month partial term designed to give everyone a chance to work together. District attorneys have reviewed the transcript and confirmed the motion and subsequent election was for a six-month term. The elected slate was as follows: Fletcher McCusker, Chairman, Edmund Marquez, Vice Chairman, Taunya Villicana, Secretary, Chris Sheafe, Treasurer. The term for this slate has now expired,

The Board will have a general discussion about the number and duties of the officers., term of service, and can consider any changes to the officer structure, duties or bylaws that affect executive officer positions.

9) **Election of Officers by Position or by Slate – Possible Action**

Election of Chairman – Nominations from the floor, roll call vote.

Election of Vice Chairman – Nominations from the floor, roll call vote.

Election of Secretary – Nominations from the floor, roll call vote.

Election of Treasurer – Nominations from the floor, roll call vote.

10) **Adjourn**

## HOW YOU CAN BE HEARD

If you wish to address the Rio Nuevo Multipurpose Facilities District Board, please complete the information and email to [BrandiHB@rionuevo-tucson.org](mailto:BrandiHB@rionuevo-tucson.org).

When recognized, state your name, address, and whom you represent before proceeding.

Any person who is representing a person other than themselves and is receiving compensation to influence an action by the Board shall before speaking, identify themselves as a “retained speaker”.

### **Calls to the Audience-speakers are allowed 3 minutes**

Persons attending the meeting shall observe rules of propriety, decorum, good conduct and refrain from impertinent or slanderous remarks. Violation of this rule shall result in such persons being barred from further audience before the Rio Nuevo Multipurpose Facilities District Board.

### REQUEST TO ADDRESS THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT BOARD

Meeting Date \_\_\_\_\_

Members of the public may speak during the “Call to the Audience”. Pursuant to the Arizona Open Meeting Law, only items listed on the agenda may be discussed by the Rio Nuevo Multipurpose Facilities District Board.

*NOTE: YOU ARE LIMITED TO 3 MINUTES AND DUE TO CONSTRAINTS YOU MAY NOT BE CALLED UPON TO SPEAK*

NAME: \_\_\_\_\_

*(You must use the same name when logging into Zoom to attend the meeting)*

REPRESENTING: \_\_\_\_\_

SUBJECT \_\_\_\_\_

Are you a retained speaker?

Yes / No

You may wish to provide the following information for staff follow –up

\*Address (optional) \_\_\_\_\_

\*Phone Number (optional) \_\_\_\_\_

*This information is a public record and may be subject to release upon request*

**COMPLETE REQUEST AND EMAIL TO BRANDIHB@RIONUEVO-TUCSON.ORG**