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 STUDY SESSION OF THE BOARD OF DIRECTORS OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT

You are invited to a Zoom webinar When: January 14, 2025 01:00 PM Arizona Topic: Rio Nuevo January Study Session

Join from PC, Mac, iPad, or Android: https://us02web.zoom.us/j/89501852838

Phone one-tap: +12532050468,,89501852838# US +12532158782,,89501852838# US (Tacoma)

Join via audio: +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), +1 719 359 4580 US, +1 689 278 1000 US, +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US (Chicago), +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US, +1 564 217 2000 US, +1 646 931 3860 US, Webinar ID: 895 0185 2838 International numbers available: https://us02web.zoom.us/u/k2uVGjQ0g

AGENDA

- 1) **Pledge of Allegiance**
- 2) Roll Call
- 3) Chairman's Remarks

Over the next two meetings we are planning a project-by-project update from our development partners.

4) 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.

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5) **De Novo – Discussion Only**

The Board will hear and discuss an update from Crystal Moore regarding the progress and status of this project.

6) **The Treasury 1929 – Discussion Only**

The Board will hear and discuss an update from Rob Caylor regarding the progress and status of this project.

7) Zemam's – Discussion Only

The Board will hear and discuss an update from Favin Gebremariam regarding the progress and status of this project.

8) **Country Home Block -- Discussion Only**

The Board will hear and discuss an update from the developer regarding the progress and status of this project.

9) **Indian Trading Post – Discussion Only**

The Board will hear and discuss an update from Zach Fenton regarding the progress and status of this project.

10) Crescent Smoke Shop – Discussion Only

The Board will hear and discuss an update from Nick Wayne regarding the progress and status of this project.

11) Adjourn