

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. One or more Board Members may participate in the public session by telephone.

**NOTICE AND AGENDA
FOR MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

Tuesday, June 20, 2017
1:00 p.m. Tucson Time Regular Meeting
Arizona State Building, Room 222
Tucson, Arizona 85701

AGENDA

- 1) **Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Board Meeting Minutes** - Discussion and potential approval of the transcript minutes of the May 30, 2017 meeting.
- 4) **Executive Session (Room 158)** - 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 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), the Board will discuss with, consult with, obtain legal advice from and may instruct its attorneys regarding the Board's internal procedures.
 - b) 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 Diocese of Tucson's request that the District participate and contribute \$1 million for the improvements to Ochoa Street.
- 5) **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.
- 6) **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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7) **Hearing on 2017-2018 Budget – Discussion Only**

Pursuant to A.R.S. §48-4232, the Board will hold a public hearing on its proposed “Budget” for the fiscal year ending June 30, 2018. The Board will discuss and hear testimony, as well as public comment, on the proposed Budget. Members of the public wishing to do so may comment by filling out and submitting Speaker Cards that will be available at the meeting. Public speaker presentations are limited to three (3) minutes per speaker for a total of fifteen (15) minutes.

8) **2017-2018 Budget – Possible Action**

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

9) **Caterpillar – Possible Action**

The Board will hear an update from its legal counsel and will discuss the status of the Caterpillar lease. Based upon such update 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 implement the Board’s desires and authorizing the executive officers to execute such agreements.

10) **Diocese Request – Possible Action**

Counsel will report to the Board and will discuss the Diocese of Tucson’s request for the District to contribute \$1 million toward the improvements to Ochoa Street. Based upon such report 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 implement the Board’s desires and authorizing the executive officers to execute such agreements.

11) **Call to the Audience**

Presentations are limited to three (3) minutes per speaker for a total of fifteen (15) minutes. All individuals interested in speaking must submit a Speaker’s Card that will be made available at the meeting.

12) **Adjourn**