

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.

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

**Wednesday, May 25, 2011
11:00 a.m. MST Special Meeting At
Tucson Convention Center, Greenlee Room, 260 South Church Avenue, Tucson, Arizona**

AGENDA

1. Roll Call. (2 min)
2. Announcements from the Chair. (5 min)
3. Interviews/Presentations of select executive director applicants with possible direction/action from the District. Tim Bathen, Carlotta Flores and Jodi Bain (45 to 60 min)
4. Executive Session: Upon a public majority vote of members constituting a quorum, the Board of Directors may hold an executive session in accordance with A.R.S. §38-431.03 (A), (3) and (7) for legal advice concerning the following matters:
 - i. Executive Director Employment/Contracting Negotiation Matters.
 - ii. Legal representation and requirements for a district.
5. Call to the Audience: (Presentations are limited to 3 minutes per speaker. All those interested in speaking should complete and submit a Speaker's Card that will be made available at the meeting).
6. Adjournment.