

*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 REGULAR MEETING & BUDGET PUBLIC HEARING OF THE  
BOARD OF DIRECTORS OF THE  
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Thursday, June 23, 2011  
3:30 p.m. MST Regular Meeting At  
Tucson Convention Center, Leo Rich Theater, 260 South Church Avenue, Tucson, Arizona**

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**AGENDA**

1. Roll Call. (2 min)
2. Discussion and possible approval of the May 19, 2011 and May 25, 2011 minutes. (2 min)
3. Announcements from the Chair. (3 min)
4. D & O Insurance with discussion and possible direction/action: (i) insurance broker compensation and (ii) ratification of duplex and/or 133 Washington insurance policy.
5. Report from Counsel with potential direction/action from the District:
  - i. Fox Theater.
  - ii. Depot Plaza Garage.
  - iii. Close-out of Proposed Hotel Project.
  - iv. Term Sheet.
  - v. Thrifty Block law suit and District documents/property matter.
  - vi. Executive Director matters.
6. 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. Fox Theater.
  - ii. Depot Plaza Garage.
  - iii. Close-out of Proposed Hotel Project
  - iv. Budget.
  - v. Thrifty Block law suit and District documents/property matter.
  - vi. Executive Director matters.
  - vii. Legal representation and requirements for a district.
7. Executive Director update with possible direction/action. Mark Collins, Jodi Bain and Tim Bathen (5 min)
8. District Financial Update and Final Draft Budget matters addressed by R & A CPA Firm with discussion and possible direction/action. Susan Vos and Rick Grinnell (20 min)
9. Public Hearing Opened and Called to Order on the Rio Nuevo Multipurpose Facilities District Budget. The Board will be taking testimony on the Budget via speaker card submission (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).

10. Discussion and potential action/approval on 2012 Budget.
11. 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).
12. Future Meeting Dates & Possible Planning Retreat: (2 min)

July 21, 2011, August 18, 2011, September 15, 2011

13. Adjournment.