

Pursuant to A.R.S. §38431.02, 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 BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT**

**Tuesday, January 22, 2013
2:00 p.m. MST Regular Meeting At
400 W. Congress Street, Room 158
Tucson, Arizona 85701**

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call** (2 min)
3. **Board Meeting Minutes** - Discussion and approval of December 12, 2012 and November 18, 2012
3. **Executive Session-** (Approximately 90 Minutes) (Room 152) 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. §38431.03 (A), (3) and (7) for legal advice concerning potential settlement and the District's position in litigation or threatened litigation, providing direction to the District's legal counsel on the following matters. To comply with §38431.03(B), all electronic devices, including cell and smart phones, I Pads, notebooks, tablets and laptops should be turned off and stored during Executive Session.
 - a. Litigation Claims and Mediation
 - b. COT Litigation/Settlement
 - c. Kromko Litigation
 - d. Grafield/Traub Litigation
 - e. PR Billing Dispute
 - f. Administrative Rules

Reconvene board meeting at approximately 3:30

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4. **Chairman's Update - (20 Minutes)**

5. **COT Settlement Agreement- Possible Action - (20 Minutes)**

More progress has been made in the efforts to resolve the differences between Rio Nuevo and the City of Tucson. That progress may result in a vote upon a final agreement.

6. **Marketing Presentation - (20 Minutes)**

The District's new firm will present the new website, legislative handbook and other projects they have been working on.

7. **CFO Report - Bill Allen (20 Minutes)**

8. **Administrative Rules- Possible Action- (20 minutes)**

The board will review and possibly approve changes to the administrative rules.

9. **Call to the Audience** –Presentations are limited to 3 minutes per speaker, for 15 minutes in sum. All those interested in speaking should submit a Speaker's Card that will be made available at the meeting.

Adjournment