

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**

**Wednesday, December 12, 2012
1:00 p.m. MST Regular Meeting At
400 W. Congress Street, Room 222
Tucson, Arizona 85701**

AGENDA

1. **Pledge of Allegiance**
2. **Roll Call.** (2 min)
3. **Board Meeting Minutes** - Discussion and approval of November 9, 2012 and November 19, 2012
4. **Executive Session-** (Approximately 60 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, iPads, 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. 2008 Bond Proceeds

Reconvene board meeting at approximately 2:30 p.m.

5. **Chairman's Update** (10 Minutes)

Our work over the last month has focused on achieving a global settlement with the City and finalizing an unqualified audit. This month's meeting represents key benchmarks for both those significant milestones.

6. **Engineering Study (Granada) - Possible Action** (10 Minutes)

In anticipation of a settlement with the City and the opportunity to initiate work on some of the projects the District has been reviewing. The Chairman will ask for approval to enter into a contract not to exceed \$43,250 on a drainage study that will help develop the property west of Granada, and move drainage around the arena lot

7. **Annual Audit- Possible Action- (Jim Lovelace)** (20 Minutes)

BeachFleischman will present the audit for the period ending June 30, 2011; approval will be required of the Board.

8. **Financial Report- (Bill Allen) - (10 Minutes)**

Bill will update the Board on the issues identified in obtaining a clean audit opinion and will discuss how we eliminate the accounting issues going forward

9. **Public Relations and Website RFP-Possible Action** (15 Minutes)

The executive officers have reviewed six proposals in response to the RFP and the Chairman will ask for authorization to move forward

10. **Report from Counsel-** (20 minutes)

The board may discuss the current settlement proposal and could take action to advance the agreement

- a. Kromko Litigation
- b. 2008 Bond Proceeds

11. **COT Settlement Agreement-** Possible Action (10 minutes)

The board may discuss the current settlement proposal and could take action to advance

12. **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