

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, including a public hearing with respect to the proposed 2009-2010 budget:

**NOTICE AND AGENDA
FOR
SPECIAL MEETING
(AND PUBLIC HEARING)
OF BOARD OF DIRECTORS OF
RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT
Tuesday, June 30, 2009
1:00 p.m. MST
At
Tucson Convention Center – Apache Meeting Room
260 South Church Street
Tucson, Arizona**

AGENDA

1. Roll Call
2. Call to the Audience
(Speakers are limited to five (5) minutes and may not address any matter on the agenda for this meeting)
3. Consent Agenda:
(Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the governing body, that item will be removed from the Consent Agenda and will be considered separately)
 - (a) Approval of Minutes of May 15, 2009
 - (b) Authorization to Establish Bank Accounts and Designation of Signatories
4. Update on Hotel Development/Convention Center Expansion Project (No action required)
5. Public Hearing with Respect to Proposed District Budget for Fiscal Year 2009-2010
(Speakers are limited to five (5) minutes)
6. Consider (and, if appropriate, Adopt) District Budget for Fiscal Year 2009-2010
7. Consider (and, if appropriate, Approve) Reimbursement Resolution for Project Expenses
8. Future Agenda Items
9. Adjournment

(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 to discuss or consider personnel matters, receive legal advice and/or consult with attorneys for the District with respect to contract negotiations)