

**RIO SALADO CROSSING MULTIPURPOSE FACILITIES DISTRICT
BOARD OF DIRECTORS' MEETING**

The Board of Directors of the Rio Salado Crossing Multipurpose Facilities District met in a Board Meeting in the City of Mesa Council Conference Room, 20 East Main Street, Suite 750, Mesa, Arizona, on June 1, 1999 at 4:06 p.m.

BOARD PRESENT

Marty Whalen, Chairman
Pat Gilbert
Dave Johnston
Jim Lykins
Roseann Sweet

BOARD ABSENT

Marjorie Heckman

STAFF PRESENT

Cindy Barris
Mike Hutchinson
Barbara Jones

COUNCIL PRESENT

Keno Hawker

OTHERS PRESENT

George Pettit
Brad Wright

Chairman Whalen excused Boardmember Heckman from the meeting.

1. Consider the following resolution.

- a. Canvassing, declaring, and adopting the results of the Special Election held May 18, 1999 - Resolution No. RSD4.

Chairman Whalen stated that a copy of the proposed resolution canvassing, declaring, and adopting the results of the Special Election held May 18, 1999 has been distributed to Boardmembers but advised that a request has been submitted to amend the resolution.

Brad Wright, representing Yes! on Rio Salado Crossing, expressed the opinion that the language contained in Section 1 should be modified to indicate that Proposition 400 is declared to be approved by operation of State law, inasmuch as the voters of two of the District's three member jurisdictions approved the proposition; however, Proposition 400 is declared to be invalid, inasmuch as Mesa Resolution 7247 creating the District established a condition that the City of Mesa (and at least one additional member town) had to approve the District question for the proposition to be deemed approved by the District.

Discussion ensued concerning the purpose and timing of the proposed revision, the 30-day period for termination of the District following the canvass of the vote, and submission of the canvass to the Board of Supervisors pursuant to State law.

Mr. Wright commented that he is not aware of an alternate proposal to Proposition 400 at this time but said that the existing language within the canvass would prohibit any further action. Mr. Wright stated that the amendment is a legal distinction clarifying that the measure was approved by two of the member jurisdictions.

Chairman Whalen suggested that Yes! on Rio Salado Crossing address the Councils of the member jurisdictions in an effort to amend the resolution.

Boardmember Johnston questioned whether approval of the canvass as written would preclude future opportunities. Chairman Whalen stated the opinion that the resolution could be modified in the future should Councilmembers support such action.

Boardmember Gilbert concurred that any proposed amendment should first be presented to Councilmembers.

Mr. Wright clarified that his organization is not seeking an amendment to Mesa Resolution 7247 but is requesting recognition within the canvass that Proposition 400 was approved in two of the member jurisdictions, but because the measure was not approved by Mesa and at least one additional member jurisdiction, the measure in accordance with Mesa Resolution 7247 is deemed invalid.

Chairman Whalen stated that he does not support modifying the resolution canvassing the results of the election. Chairman Whalen reiterated the suggestion to initially approach Councilmembers.

It was moved by Boardmember Gilbert, seconded by Boardmember Sweet, that Resolution No. RSD4 be approved.

Upon a tabulation of votes, it showed:

AYES - Whalen-Gilbert-Lykins-Sweet
NAYS - Johnston
ABSENT - Heckman

Chairman Whalen declared the motion carried by majority vote of those present and Resolution No. RSD4 adopted.

2. Adjournment.

Without objection, the meeting adjourned at 4:18 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Rio Salado Board of Directors' Meeting held on the 1st day of June 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____ 1999

JAMES LYKINS, BOARD SECRETARY