

**RIO SALADO CROSSING MULTI-PURPOSE FACILITIES DISTRICT
BOARD OF DIRECTOR'S MEETING**

The Board of Directors of the Rio Salado Crossing Multi-purpose Facilities District met in a Board Meeting in the lower level meeting room of the Council Chambers, 57 East 1st Street, on August 28, 1998 at 5:01 p.m.

BOARD PRESENT

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

MESA STAFF PRESENT

Neal Beets
Linda Crocker
Mike Hutchinson
Barbara Jones
Andrea Rasizer
Larry Woolf
Others

OTHERS PRESENT

Robbie Sherwood
Bill Sims
Others

BOARD ABSENT

Marjorie Heckman

**MESA COUNCIL
PRESENT**

Keno Hawker

Chairman Whalen excused Boardmember Heckman from the meeting.

Chairman Whalen stated that this meeting will constitute the final meeting of the Rio Salado Crossings Board of Directors in accordance with the sunset clause contained in the resolution that created the District. Chairman Whalen stated that the sunset clause stipulates that the Board will disband on August 31, 1998 if ballot language has not been presented to the City Council. Chairman Whalen said that it was the consensus of the Board that the proposed draft agreement required additional negotiations and should not be submitted to the voters at this time. Chairman Whalen added that the Board determined that the transaction be the subject of future consideration and discussion and commented that in accordance with the sunset clause, the Rio Salado Crossings Board of Directors will cease to exist effective midnight on Monday, August 31, 1998.

1. Approve minutes from the August 11, 12 and 13, 1998 meetings.

It was moved by Boardmember Johnston, seconded by Boardmember Lykins, that the minutes from the August 11, 12 and 13, 1998 meetings be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Hear comments from Boardmembers concerning the project.

Boardmember Lykins commented that the Town of Gilbert will vote on approving the District at a Tuesday, September 1, 1998 meeting.

Chairman Whalen noted that the District requires a minimum of two municipal parties to exist, and said that based on the fact that the Town of Queen Creek is the second party, the District could become effective 30 days from last night's meeting when the Queen Creek Council approved the District.

Chairman Whalen expressed the opinion that a new District Board should be operational by October 1, 1998.

Boardmember Gilbert stated that he has enjoyed participating in this challenging process.

Boardmember Johnston thanked the City of Mesa for allowing the Town of Queen Creek to participate in the project and stated that he looks forward to returning to the Board following reappointment and continuing efforts regarding the Rio Salado Crossing District.

Boardmember Sweet said that she has enjoyed her participation on the Board and expressed appreciation to everyone involved. Boardmember Sweet also stated that she looks forward to serving on the reappointed Board in the near future.

Boardmember Lykins informed the Board that he had an opportunity to talk with Boardmember Heckman, who was unable to attend the meeting, and reported that Boardmember Heckman has enjoyed participating in the process and is hopeful that the Town of Gilbert will reappoint her to the District Board of Directors.

Boardmember Lykins expressed his appreciation to the other members of the Board for their cooperation and stated that he looks forward to serving once again as a member of the Board of Directors.

Chairman Whalen expressed appreciation to the members of the Board of Directors on the efforts they have expended on the Rio Salado Crossing Facility District issue and to the Towns of Gilbert and Queen Creek for their participation.

3. General information.

City Attorney Neal Beets stated the opinion that during the hiatus period between the dissolution of the current Board effective midnight on August 31st, and the appointment of a new District Board, current members should continue to comply with the open meeting law and avoid meetings where a quorum of the members will be in attendance.

4. Adjournment.

It was moved by Boardmember Gilbert, seconded by Boardmember Lykins, that the meeting adjourn at 5:39 p.m.

Carried unanimously.

Rio Salado Crossing
August 28, 1998
Page 3

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Board of Directors Meeting, held on the 28th day of August 1998. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of August, 1998

JIM LYKINS, BOARD SECRETARY