

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

The Board of Directors of the Rio Salado Crossing Multi-purpose Facilities District met in a Board Meeting in the City of Mesa Lower Level Council Chambers, 57 East 1st Street, Mesa, Arizona, on March 15, 1999 at 6:12 p.m.

**BOARD PRESENT**

Marty Whalen, Chairman  
Pat Gilbert  
Marjorie Heckman  
Dave Johnston  
Jim Lykins

**STAFF PRESENT**

Linda Crocker  
Mike Hutchinson  
Andrea Rasizer  
Tom Remes  
Larry Woolf

**OTHERS PRESENT**

George Pettit  
Scott Rigby  
Robbie Sherwood  
Bill Sims  
Mary Jo Whalen  
Fred Williams  
Others

**BOARD ABSENT**

Roseann Sweet

Chairman Whalen excused Boardmember Sweet from the meeting.

1. Discuss and consider the proposed publicity pamphlet for the May 18, 1999 District election.

Chairman Whalen advised that the purpose of the meeting is to review changes that have been made to the publicity pamphlets for the May 18, 1999 District election and requested that Mr. Fred Williams, with the firm Gust Rosenfeld, highlight the revisions.

Mr. Williams briefly reviewed all of the proposed changes to the publicity pamphlets for the City of Mesa and the Towns of Gilbert and Queen Creek.

Boardmember Heckman requested that a sentence be added to the Town of Gilbert's Letter to the Voters stating that "Approval of Proposition 400 (Rio Salado District Question) does not create a new tax in Gilbert or create a future financial or legal liability for the Town."

Boardmember Johnston indicated that the Town of Queen Creek would also prefer that this additional sentence be inserted into their Letter to the Voters in the publicity pamphlet.

Mr. Williams also informed the Boardmembers of his intention to revise the project site map to indicate that a portion of the site is not currently within the boundaries of the City of Mesa. Mr. Williams added that the site is a projected future area and will not impact the development of projects in Phase I.

Boardmember Lykins recommended that the text in additional sentences in the Queen Creek and Gilbert publicity pamphlets be printed in bold.

Chairman Whalen stated that it appears that the consensus of the Board is to approve the proposed changes, including the addition of the above listed sentence in the publicity pamphlets for both the Town of Gilbert and the Town of Queen Creek and requested a Board vote on this agenda item.

It was moved by Boardmember Lykins, seconded by Boardmember Johnston, that the proposed revisions to the publicity pamphlet, including the addition of the previously listed sentence in the pamphlets for both the Town of Gilbert and the Town of Queen Creek, be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Call to the public.

Vince Fantozzi, 1444 West 7th Street, stated the opinion that the language in the proposed publicity pamphlet is misleading and spoke in opposition to the Rio Salado Crossings project.

Chairman Whalen thanked Mr. Fantozzi for his remarks.

3. General information and scheduling of future meetings.

Discussion ensued relative to scheduling a future Board meeting for the morning of May 19, 1999 following the election.

Mr. Williams advised that copies of the final version of the publicity pamphlets will be forwarded to the members of the Board as soon as the revisions have been made.

4. Adjournment.

Without objection, the meeting adjourned at 6:44 p.m.

Carried unanimously.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Rio Salado Crossing Board of Directors' Meeting held on the 15th day of March 1999. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of May, 1999

\_\_\_\_\_  
JAMES LYKINS, BOARD SECRETARY