

**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 11, 1999 at 5:13 p.m.

BOARD PRESENT	MESA COUNCIL PRESENT	OTHERS PRESENT
Marty Whalen, Chairman	Jim Davidson	Kerry Dunne
Pat Gilbert	John Giles	George Pettit
Marjorie Heckman	Keno Hawker	Scott Rigby
Dave Johnston		Bill Sims
Jim Lykins	STAFF PRESENT	Fred Williams
Roseann Sweet		
	Linda Crocker	
BOARD ABSENT	Mike Hutchinson	
	Barbara Jones	
None	Andrea Rasizer	
	Larry Woolf	

1. Approve minutes from the January 11, 14, and 25, 1999 meetings.

It was moved by Boardmember Johnston, seconded by Boardmember Heckman, that the minutes from the January 11, 14 and 25, 1999 meetings be approved.

Carried unanimously.

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

Chairman Whalen advised that language for the proposed publicity pamphlet was discussed at a Council Study Session held this morning and said that the revisions are indicated in the draft of the publicity pamphlet which was distributed to the members of the Board.

Assistant City Manager Mike Hutchinson advised that the Maricopa County Elections Department has requested that they receive the publicity pamphlet language no later than 5:00 p.m. tomorrow, March 12, 1999. Mr. Hutchinson commented that the County has expressed concerns regarding scheduling factors and has urged City staff to proceed on this issue without delay.

Fred Williams, an attorney with the firm Snell & Wilmer and Bond Counsel for the City of Mesa, briefly reviewed recent revisions that have been made to the publicity pamphlet and responded to questions from the members of the Board.

Discussion ensued relative to the proposed publicity pamphlet, the Boardmembers recommended minor changes to the document, and the fact that the Council will be approving the ballot language for the publicity pamphlet at the Monday, March 15, 1999 Council Study Session.

Assistant City Manager Mike Hutchinson advised that the proposed changes will be made and recommended that a meeting of the Board be scheduled for Monday, March 15, 1999 at 5:30 p.m. for a final review of the pamphlet. Mr. Hutchinson stated that the County will be advised that the final changes/language will be available at that time.

It was moved by Boardmember Johnston, seconded by Boardmember Sweet, that a meeting of the Board of Directors be scheduled for Monday, March 15, 1999 at 5:30 p.m. for a final review of the publicity pamphlet.

Carried unanimously

3. Hear an update from representatives of the Rio Salado Crossing Association.

Kerry Dunne, representing the Rio Salado Crossing Association, informed the Boardmembers that the Association is allocating a tremendous amount of time towards educating citizens in Gilbert, Mesa and Queen Creek on the Rio Salado project. Mr. Dunne encouraged the members of the Board to pose questions at this time and/or to contact his office.

In response to a question from Boardmember Johnston, Mr. Dunne advised that the Rio Salado presentations last approximately two hours and stated the opinion that the public has been extremely supportive. Mr. Dunne discussed the Association's intention to participate in the Chicago Fest celebration and added the organization plans to participate in a variety of functions and gatherings in order to gain maximum exposure and assist the public by addressing their questions.

4. General information and scheduling of future meetings.

Chairman Whalen advised that a meeting has already been scheduled for Monday, March 15, 1999 at 5:30 p.m.

5. Convene an Executive Session.

It was moved by Boardmember Gilbert, seconded by Boardmember Johnston, that the Board enter into an Executive Session and that the meeting of the Board of Directors of the Rio Salado Crossing Multi-purpose Facilities District adjourn at 6:02 p.m.

Carried unanimously.

6. Reconvene following Executive Session.

It was moved by Boardmember Johnston, seconded by Boardmember Sweet, that the meeting of the Board of Directors of the Rio Salado Crossing Multi-purpose Facilities District reconvene at 6:32 p.m.

7. Adjournment.

Without objection, the meeting adjourned at 6:33 p.m.

Carried unanimously.

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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 11th 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 _____, 1999

JAMES LYKINS, BOARD SECRETARY