

ARIZONA THEME PARK DISTRICT NO. 1

**REGULAR MEETING
NOVEMBER 1, 2019
3:00P.M**

**WILLIAMS CITY HALL
113 S. 1ST STREET
WILLIAMS, AZ 86046**

AGENDA

PURSUANT TO A.R.S §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 AND THE GENERAL PUBLIC THAT THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 WILL HOLD A MEETING OPEN TO THE PUBLIC **FRIDAY, NOVEMBER 1, 2019, AT 3:00 P.M.** IN THE WILLIAMS CITY HALL, 113 S. 1ST STREET, WILLIAMS, ARIZONA. THE ARIZONA THEME PARK DISTRICT BOARD NO.1 MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S § 38-431.03 (A) TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. ONE OR MORE MEMBERS OF THE ARIZONA THEME PARK DISTRICT BOARD NO. 1 MAY ATTEND EITHER IN PERSON OR BY TELEPHONE, VIDEO OR INTERNET CONFERENCING. THE ARIZONA THEME PARK DISTRICT BOARD NO.1 WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Roll Call

_____Ken Edes (Board Member) _____Michael Nowakowski (Board Member)

_____David Phelps (Board Member) _____Jim Wurgler (Board Member)

_____Andy Tobin (Executive Director)

C. Approval of Minutes: May 3, 2019

D. Adopt Agenda

II. PUBLIC PARTICIPATION

The Arizona Theme Park District Board No. 1 cannot act upon items presented during the public participation portion of the agenda. Individual Board members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the Arizona Theme Park District Board No.1 to ask staff to review a matter or ask that it be placed on a future District agenda.

Each person is allotted five-minutes. If a person has a written presentation that requires more than five minutes to present verbally, he or she should indicate the

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estimated time required on the sign-up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree beforehand to withhold their individual comments on the same subject.

AGENDA

III. AGENDA ITEMS

- A. Executive Director's Update. The Executive Director will provide an update to the Board on matters related to the Theme Park District.
- B. The Board will discuss, may provide instructions to the Executive Director, or take action regarding development and circulation of a proposal for issuance of bonds by the District for a project in Phoenix, Arizona based upon the Meow Wolf concept originated in Santa Fe, New Mexico. This action may include authorization to develop a letter of intent, or similar non-binding proposal in connection with such project. (This is an **Action Item**.)
THE BOARD MAY CONVENE TO EXECUTIVE SESSION
Pursuant to A.R.S. §38-431.03(A) (3) or (4), the Board may recess to executive session for discussion or consultation for legal advice with the attorney of the public body related to this Agenda item.
RE-CONVENE REGULAR SESSION
- C. The Board will discuss, may provide instructions to the Executive Director, or take action regarding development and circulation of a proposal regarding extension of the Arizona Theme Park District authorization to issue bonds and transact business pursuant to Arizona State Statute. (This is an **Action Item**.)
THE BOARD MAY CONVENE TO EXECUTIVE SESSION
Pursuant to A.R.S. §38-431.03(A) (3) or (4), the Board may recess to executive session for discussion or consultation for legal advice with the attorney of the public body related to this Agenda item.
RE-CONVENE REGULAR SESSION
- D. The Board will discuss, may provide instructions to the Executive Director, or take action regarding the development of a team of financial and legal professionals regarding the development and circulation of one or more RFP's for issuance of bonds by the District. (This is an **Action Item**.)
THE BOARD MAY CONVENE TO EXECUTIVE SESSION
Pursuant to A.R.S. §38-431.03(A) (3) or (4), the Board may recess to executive session for discussion or consultation for legal advice with the attorney of the public body related to this Agenda item.

IV. ADJOURN