

ASU Athletic Facilities District Annual Board Meeting

**ASU Fulton Center
300 E. University Drive, Suite 320
Tempe, Arizona**

September 9, 2019 – 8:30 a.m.

Pursuant to A.R.S. § 38-431.01, notice is hereby given to members of the ASU Athletic Facilities District Board of Directors (the "Board") and to the general public that the Board will hold an Annual Board Meeting.

The Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. § 38-431.03(A)(3).

Members of the Board will attend either in person or by telephone, video, internet conferencing, or a combination thereof.

INDIVIDUALS WITH DISABILITIES MAY REQUEST REASONABLE ACCOMMODATIONS, INCLUDING THE USE OF INTERPRETERS, ALTERNATIVE FORMATS, OR ASSISTANCE WITH PHYSICAL ACCESSIBILITY. REQUESTS FOR ASSISTANCE SHOULD BE MADE TO THE BOARD ATTORNEY (602-257-7465) AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATIONS.

Agenda

1. Call to Order and roll call
2. Approval of the Minutes of the December 19, 2018 Board Meeting
3. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. Approval of the reappointment of the at-large Board member Scott Smith and officers of the District. The proposed officers of the District are:

Dr. Morgan Olsen, Chair
Joanne Wamsley, Vice Chair
José Cárdenas, Secretary

5. Discussion and approval of a Resolution modifying the District boundaries.
6. Discussion and approval of a Resolution setting an assessment rate.
7. Discussion and approval of a Resolution authorizing the Executive Director to finalize (i) appeals procedures and (ii) the form and contents of an IGA between the District, ASU and Maricopa County regarding assessment and collection procedures. Said IGA to be executed at a later date subject to final legal approval of University Counsel and Counsel to the District.
8. Update from the Chair and Executive Director on NOVUS development activities.
9. Future Meeting Dates and Items for Future Agendas

The Board may discuss future dates for meetings and direct staff to place matters on future agendas.

A copy of the agenda and background material provided to Board members, if any (with the exception of material relating to possible executive sessions) is available for public inspection at the Board's office, 300 East University Drive, Suite 320, Tempe, Arizona 85281.

10. Adjournment

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