

ASU Athletic Facilities District Annual Board Meeting

September 14, 2020 – 11:00 a.m.

VIDEO CONFERENCE (ZOOM):

Phone: 1-602-753-0140; or 1-253-215-8782; or 1-346-248-7799
Meeting URL: <https://asu.zoom.us/j/94501793693>
Meeting ID: 945 0179 3693

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 September 9, 2019 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. Board annual appointment of the District officers. Proposed officers: Dr. Morgan Olsen as Chair, Joanne Wamsley as Vice Chair, and José Cárdenas as Secretary.
5. Discuss status of IGA between the District, ASU and Maricopa County regarding assessment and collection procedures.
6. Discuss and approve Resolution setting annual assessment rate.
7. Update from the Chair and Executive Director on Novus® development activities and progress on development of athletic facilities within the District.
8. 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.

9. Adjournment

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