

**ARIZONA THEME PARK DISTRICT NO. 1**

**REGULAR MEETING  
SEPTEMBER 4, 2015  
3:00P.M**

**WILLIAMS CITY HALL  
113 S. 1<sup>ST</sup> 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, SEPTEMBER 4, 2015, AT 3:00 P.M.** IN THE WILLIAMS CITY HALL, 113 S. 1<sup>ST</sup> 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 DISUCSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

***I. PROCEDURES***

A. Call to Order

B. Roll Call

\_\_\_\_\_ Ken Edes

\_\_\_\_\_ Michael Nowakowski

\_\_\_\_\_ Daniel Valenzuela

\_\_\_\_\_ Craig Fritsinger

\_\_\_\_\_ David Phelps

C. Approval of Minutes: August 26, 2015

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.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he or she should indicate the 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

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afforded ten minutes provided other members of the same organization agree beforehand to withhold their individual comments on the same subject.

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**III. AGENDA ITEMS**

- A. The Board will hear a presentation from CEO Andy Tobin regarding the recommendation of Michael Vasquez from Ironwood Advisors, LLC as Financial Advisor to the District and may take action on the engagement of Mr. Vasquez/ Ironwood Advisors, LLC.  
**BOARD MAY CONVENE TO EXECUTIVE SESSION**  
**EXECUTIVE SESSION**  
*Pursuant to A.R.S §38-431.03.1, Council will recess to executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.*
- B. The Board will hear a presentation from CEO Andy Tobin regarding the recommendation of Bill Davis from Piper Jaffrey as Bond Underwriter to the District and may take action on the engagement of Mr. Davis/Piper Jaffery as Bond Underwriter for the District..  
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**RE-CONVENE REGULAR SESSION**  
Board may make decisions related to the matters discussed in Executive Session
- C. Board will discuss and may adopt Administration Policy and Rules to be presented by P. Lopez, counsel to the District.
- D. Board will discuss and may make decisions regarding securing office space for the District.
- E. Board will discuss and may make decisions regarding the solicitation of proposals for development within the District, including possible solicitation of Requests for Proposals and regarding the issuance of Bonds by the District. Presented by CEO Andy Tobin.

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- F. Board will discuss and may make decisions regarding the Schedule for future Board Meetings.
- G. Board will discuss and may make decisions regarding expenses: CEO Andy Tobin/ District Legal Counsel.
- H. Board will discuss and may make decisions regarding a Board Survey.
- I. Board will discuss the open meeting law to be presented by P. Lopez, counsel to the District.
- J. Board will discuss old business matters.

***IV. ADJOURN***