

GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
SPECIAL MEETING AGENDA
NOVEMBER 5, 2019

***Due to the length of this meeting, the RCEA may recess
 and reconvene at the time and date announced.***

Pursuant to A.R.S., 38-431.02 notice is hereby given to the members of the RCEA and to the General Public that the Rim Country Educational Alliance plans to hold the above meeting.

The RCEA a Separate Legal Entity Public Body, may vote to enter into an Executive Session on any matter listed on the Agenda for an authorized purpose:

Pursuant to A.R.S. § 38-431(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body.

Pursuant to A.R.S. § 38-431(A)(4) for discussion or consultation with the attorney of the public body in order to consider its position and instructs its attorneys regarding the public body's position regarding contracts that are subject of negotiations, in pending or contemplated litigation with the Town of Payson and Town of Star Valley,

Any discussion, materials and information discussed at any Executive Session and the minutes thereof shall be kept confidential as provided by A.R.S. § 38-431(B)(1-4).

The Chair reserves the right, with the consent of Council, to take items on the agenda out of order.

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Rich Richey, RCEA Board Secretary, at 928-472-2588. Requests should be made early enough to allow time to arrange the accommodation.

1. CALL TO ORDER:

2. ROLL CALL:

| BOARD MEMBER | PRESENT | BOARD MEMBER | PRESENT |
|----------------|---------|----------------|---------|
| Jon Cline | | Larry Sugarman | |
| Richard Richey | | Ted Pettet | |
| Jennifer Smith | | | |

The Board provides Public Notice that a **Special Board Meeting** will be held on November 5, 2019 at 11:00 a.m. at 308 E. Aero Drive, Payson, Arizona.

The Governing Board may discuss, consider or take action on any item on this agenda. The Board reserves the right to consider any matter out of sequence.

3. AGENDA ITEMS FOR DISCUSSION:

1. Consideration, discussion and action:

Common Council of the Town of Payson Agenda of the Regular Meeting, November 7, 2019, Item H (2) "Discussion and possible action regarding a motion to dissolve the Rim Country Educational Alliance (RCEA)."

2. Consideration, discussion and action:

Regarding RCEA Resolution 30, a Resolution of the Rim Country Educational Alliance (RCEA), a Separate Legal Entity pursuant to A.R.S. § 11-952.02, which approved and authorized the RCEA President/Chairman to execute the Memorandum of Understanding (MOU) between the Rim Country Educational Alliance ("RCEA") and the Rim Country Educational Foundation, LLC ("RCEF") for Multiversity Site Ownership Interest.

Acknowledge and approve the RCEA's financial position in relation to the RCEF pursuant to Resolution 30.

Authorize Chairman, Jon Cline, to execute any and all resolutions and/or documents created or changed by RCEA, including but not limited to the reaffirmation Master Lease/Lease-Leaseback with RCEF (or its successors and assigns) providing RCEF with the legal right to develop the Multiversity Campus Project in Payson and/or transfer of assets held in the name of RCEA.

4. ADJOURNMENT

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice and agenda was published at www.rimcountryeducationalalliance.org and duly posted at the following location: Bulletin Board located at 304 East Aero Drive, Payson, Arizona 85541 on the 17th day of June 2019 in accordance with the Policies and Procedures of RCEA.

By: Jon Cline
Jon Cline, Chairman

authorized by Chairman
Jon Cline

Posted:

11.4.19 Date

10:55A Time



A University
Campus in
Payson

Rim Country Educational Alliance
A Separate Legal Entity

 Initial