

## NOTICE OF MEETING OF THE SAN LUIS FACILITY DEVELOPMENT CORPORATION

In accordance with section 38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Members of San Luis Facility Development Corporation and to the general public that the Board Members of the San Luis Facility Development Corporation will hold a **Special Meeting on Wednesday, July 23, 2025 at 5:00 p.m.** The meeting will take place at City Hall in **Council Chambers**, located at 1090 E. Union Street, San Luis, Arizona, 85349. Everyone from the public is invited to attend the open meeting.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

**THIS NOTICE IS APPROVED BY:**

/s/ Kay M. Macuil, Attorney for the San Luis Facility Development Corporation

### AVISO DE JUNTA DE LA CORPORACIÓN

De acuerdo con los Estatutos del Estado de Arizona "A.R.S § 38-431.01", se le informa a los miembros de la Corporación San Luis Facility Development Corporation y al público en general que los miembros de la Corporación San Luis Facility Development Corporation, tendrán una **Junta Especial el día Miercoles, July 23, 2025, a las 5:00 p.m.** La junta se llevará a cabo en el **Salón Del Cabildo** ubicada en el 1090 E. Union Street, San Luis, Arizona 85349. El público está cordialmente invitado a la junta.

De acuerdo con el Acta de Americanos con Discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis, Arizona no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para más información referente a derechos y provisiones del Acta de Americanos con Discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la Ciudad, contactar al: Coordinador del Acta de Americanos con Discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, Arizona, ubicada en el 1090 E. Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos del Estado de Arizona "A.R.S § 1-602.A.9", sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar el consentimiento ante el Estado o cualquiera de sus subdivisiones políticas para hacer una grabación de audio o video de su hijo menor de edad. Las juntas del Cabildo se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden dar el consentimiento por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo menor no esté presente cuando la grabación se lleve a cabo. Si un menor de edad está presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con los Estatutos del Estado de Arizona "A.R.S. §1-602.A.9."

**ESTE AVISO ES APROBADO POR:**

/f/ Kay M. Macuil, Abogada de la San Luis Facility Development Corporation

**AGENDA**  
**SAN LUIS FACILITY DEVELOPMENT CORPORATION**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, Arizona 85349**  
**JULY 23, 2025**  
**5:00 p.m.**

PLEASE TAKE NOTICE THAT BOARD MEMBERS MAY ATTEND THE MEETING BY TELEPHONIC COMMUNICATION

PLEASE TAKE NOTICE: *The Chair or Acting Chair may change the order of the items.*

PLEASE TAKE NOTICE: *If authorized by law and by a majority vote of a present quorum of the Board of Directors, an executive session will be held immediately following the vote in accordance with A.R.S. §38-431.03(A) and the meeting will be temporarily recessed while the Board retires to executive session which will not be open to the public.*

**1. CALL TO ORDER/ROLL CALL**

**2. CONSENT AGENDA**

All matters are considered to be routine by the Commission and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 2. A.** Minutes of  
- Regular meeting held May 14, 2025

**3. DISCUSSION AND POSSIBLE ACTION ITEMS:**

- 3. A.** Discussion and possible action on any and all matters regarding rescinding the motion to reimburse LaSalle Corrections for a boiler purchase from the bond Operating/Reserve/Repair/Contingency fund. **(Kay Marion Macuil, City Attorney)**

**4. EXECUTIVE SESSION**

Vote to hold an Executive Session pursuant to A.R.S. § 38-431.03(A) (3)(4) and (7)

**4. A. EXECUTIVE SESSION**

Vote to hold an Executive Session pursuant to A.R.S. § 38-431.03(A) (3)(4) and (7)

Discussion and possible action to hold an executive session pursuant to A.R.S. § 38-431.03(A) (3)(4) and (7) on any and all matters regarding a proposal for a forbearance agreement including use of potential proceeds from the sale of property to be used to request a court order granting the forbearance agreement terms control the San Luis Regional Detention and Support Center Project revenue allocation for two years in Case No. 62-TR-CV-24-31 Minnesota Second Judicial District for discussion or consultation for legal advice with the Corporation's General Counsel in order to consider and instruct the Corporation's attorneys regarding the Corporation's position. **(Kay Marion Macuil, General Counsel)**

**5. MOTION TO GO BACK INTO REGULAR SESSION**

**6. NEW ITEMS OF BUSINESS FOR FUTURE AGENDAS**

**7. ADJOURNMENT**

*Suggested adjournment by President: "Since we have come to the end of the items on the agenda and there is no further business, the meeting is adjourned."*

**San Luis Facility Development Corporation**

**2. A.**

Meeting Date: 07/23/2025

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Summary

Minutes of

- Regular meeting held May 14, 2025

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**Attachments**

2025-05-14 SLFDC Minutes

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**MINUTES**  
**SAN LUIS FACILITY DEVELOPMENT CORPORATION**  
**San Luis Council Chambers**  
**San Luis, Arizona 85349**  
**May 14, 2025**  
**5:00 p.m.**

1. **CALL TO ORDER/ROLL CALL** President Jenny Torres called the meeting to order at approximately 5:00 p.m.

**THOSE PRESENT:**

Vice President Joe Harper  
Director Eulogio Vera  
Director Marco Pinzon (arrived at 5:09 p.m.)  
President Jenny Torres

**THOSE NOT PRESENT:**

Director Maria Gonzalez

**OTHERS PRESENT:**

Kay Macuil, City Attorney, Attorney for the Corporation  
Janet Taylor, Legal Assistant, Clerk of the Board  
David Rivas, Warden, LaSalle Corrections  
Thomas Carroll, Assistant Warden, LaSalle Corrections  
Antonio Maldonado, Multi-Media Production & Operations Specialist.  
Albert Moreno, IT Technician

**2. CONSENT AGENDA**

All matters are considered to be routine by the Commission and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**2.A. MINUTES OF:**

- Regular meeting held January 22, 2025

**MOTION:** Vice President Joe Harper and Director Eulogio Vera approved the minutes of the meeting held January 22, 2025. **Motion passed unanimously.**

**The vote was as follows:**

Vice President	Aye
Director Eulogio Vera	Aye
President Jenny Torres	Aye

**3. DISCUSSION AND POSSIBLE ACTION ITEMS:**

**3. A. Discussion and possible action on any and all items regarding ratifying the contract with ICE. (Kay Marion Macuil, General Counsel)**

Ms. Macuil explained that the ICE contract was done in February. She stated that it wasn't brought to the board immediately because they were expecting to bring requests for reimbursement for the reserve fund. Still, at the last minute, LaSalle requested to have those items removed from the agenda. So today, we are asking for the expired ICE contract to be ratified. It was renewed for another 5 years. The 100-bed guarantee continues. The rate increased from \$125 to \$140 per bed per person with increments for the second and third years. The fourth and fifth years would be at \$154.54.

ICE will also pay for transportation, which was not one of the bond replacements, so its bond payment is outside of that process, but it does help LaSalle stay in business. The buses they use to transport are in excess of \$600,000.00, and they were only getting mileage at .60 cents per mile. This contract allows for \$5.83 per mile.

President Jenny Torres stated that these were tough negotiations and that they did a really good job trying to keep the facility in operation, and this was a pretty big step in doing that.

Director Eulogio Vera asked how the \$5.83 per mile was calculated. He stated he had never seen it that high.

Ms. Macuil stated that the CFO was happy with that amount.

Warden Rivas stated that that is the actual cost and that they do a lot of runs for them.

President Torres asked the board if there were any further questions. There were none.

**MOTION:** President Jenny Torres and Vice President Joe Harper approve ratifying the contract with ICE signed on February 28, 2025. **Motion passed unanimously.**

**The vote was as follows:**

Vice President	Aye
Director Eulogio Vera	Aye
President Jenny Torres	Aye

**3.B. Discussion and possible action on any and all matters regarding ratification of a contract modification for rate increases for detention services for the United States Marshals Service. (Kay Marion Macuil, General Counsel)**

Ms. Macuil stated that this item is the Marshals contract and normally doesn't come back to the board. Negotiations began back in August. When the wage determination comes from the Department of Labor. We negotiated until March 10. This is our main contract. ICE is a big contract but this is where all Federal agencies piggy back on the Marshals contract. The Department of Labor determines how much is the prevailing wage for guards in prisons and the other employees. It is done every August and based on that information, they base that on the contract. Since negotiations took such a long time I brought this back to the board. We went from \$104.84 to \$140.00 per person per day.

Warden Rivas gave a little history on the matter. We have never received an increase based on operational expenses since 2015. 2015 agreement with the US Marshals addressed the labor wages requirement. From then on the only increases they made were based on Department of Labor Wages. CFO Tim Kerpiewski brought up that point. We let them know that ICE agreed on the same per diem.

Warden Rivas stated that the difference between them is that ICE had a guarantee of 100 beds capacity payment meaning whether there is 1 detainee or 100 they pay for 100.

Ms. Macuil stated that the transportation services went up a little over \$3.00.

President Jenny Torres stated that these were excellent negotiations and it helps the facility continue to operate, and was very happy with the outcome of those negotiations.

Warden mentioned that they struggled with it, and the negotiations went back and forth, and then went silent for long periods at a time.

Vice President Harper asked what the population was currently and Ms. Torres responded that it was around 550.

Warden Rivas stated that it is a different population; they are no longer staging and leaving, since asylum is no longer available to them, they are staying much longer.

Vice President Harper asked if both units were working now, and the Warden replied, yes.

Ms. Macuil noted for the record that Director Marco Pinzon arrived at around 5:10 p.m.

President Torres briefed Director Pinzon on the items that were discussed.

Vice President Harper asked the Warden how we compare to state wages, and he replied that we were ahead of them, but with their retention issues and competition, they have also gotten some increases. Warden stated that the current bills were asking for more money for them. Warden Rivas stated their hands were tied with Federal Department of Labor wages and did not have any hiring issues.

President Torres asked how many employees the Warden has, and the Warden replied 197, and there were some vacancies. He stated that they have 18 officers set to graduate this Friday, and soon after, they will have to start another class for nine officers.

Director Pinzon apologized for being late, understood the increase from \$108 to \$140, and asked what the \$35.00 to \$38.50 was, and it was explained that it was a transportation fee.

**MOTION:** Vice President Joe Harper and Director Marco Pinzon approve the ratification of Marshals modification No. 28 of the Intergovernmental Agreement for Detention Services with the San Luis Facility Development Corporation. **Motion passed unanimously.**

**The vote was as follows:**

Vice President Joe Harper	Aye
Director Eulogio Vera	Aye
President Jenny Torres	Aye
Director Marco Pinzon	Aye

**4. EXECUTIVE SESSION**

4.A. Discussion and possible action to hold an executive session pursuant to A.R.S. § 38-431.03(A) (3) and (7) on any and all matters for discussion or consultation for legal advice with the Corporation's Attorney in order to consider the Corporation's position and instruct its attorney regarding the sale of real and personal property.

**MOTION:** Director Marco Pinzon and Vice President Joe Harper approved to hold an executive session. **Motion passed unanimously.**

**The vote was as follows:**

Vice President Joe Harper	Aye
Director Eulogio Vera	Aye
President Jenny Torres	Aye
Director Marco Pinzon	Aye

**4. MOTION TO GO BACK INTO REGULAR SESSION**

Director Marco Pinzon and Vice President Joe Harper approved to go back into regular session. **Motion passed unanimously.**

**The vote was as follows:**

Vice President Joe Harper	Aye
Director Eulogio Vera	Aye
President Jenny Torres	Aye
Director Marco Pinzon	Aye

**6. DISCUSSION ITEMS**

**6. A.** Discussion and possible action on any and all matters to consider recommending that the City Council call an election to request voter authority to sell real and personal property of the San Luis Regional Detention and Support Center. **(Kay Marion Macuil, General Counsel)**

Ms. Macuil stated that this motion would recommend that the city council call an election to sell the property. Under Arizona Statutes, if the property is valued at \$15 million or more, it must go out to the voters. The property is worth over \$15 million, so we need voter approval to sell the facility.

**MOTION:** Vice President Joe Harper and Director Marco Pinzon approve to recommend to the San Luis City Council that it call an election for voter authority for a five-year period to sell the land and the buildings of the San Luis Regional Detention and Support Center. **Motion passed unanimously.**

**The vote was as follows:**

Vice President Joe Harper	Aye
Director Eulogio Vera	Aye
President Jenny Torres	Aye
Director Marco Pinzon	Aye

**7. NEW ITEMS OF BUSINESS FOR FUTURE AGENDAS.**

There were no future items.

**8. ADJOURNMENT**

*President Jenny Torres adjourned the meeting at approximately 5:46 p.m.*

PENDING APPROVAL

**San Luis Facility Development Corporation**

**3. A.**

**Meeting Date:** 07/23/2025

**Department Head:** Kay Macuil, City Attorney, Attorney's Office

**Submitted By:** Janet Taylor, Legal Secretary, Attorney's Office

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**ITEM:**

Discussion and possible action on any and all matters regarding rescinding the motion to reimburse LaSalle Corrections for a boiler purchase from the bond Operating/Reserve/Repair/Contingency fund. **(Kay Marion Macuil, City Attorney)**

**SUMMARY:**

On January 22, 2025, the San Luis Facility Development Corporation Board approved reimbursing LaSalle Corrections for the purchase of a boiler in the amount of \$6,844.62. This was a capital expense to the facility, and therefore, the funds were requested to come from the Operating/Reserve/Repair/Contingency Account under Section 5.06(e) of the Bond Indenture.

Staff did not send the cost to the Trustee for payment as we were going to return to this Board with two more expenses (a commercial garbage disposal and another boiler replacement). Before we returned to the Board, La Salle decided to absorb all of these costs.

**RECOMMENDATION / SUGGESTED MOTION:**

**I MOVE TO RESCIND THE JANUARY 22, 2025, APPROVAL OF REPLACEMENT COSTS FOR A BOILER IN THE AMOUNT OF \$6,844.62 THROUGH THE Operating/Reserve/Repair/Contingency Account UNDER 5.06(E) OF THE BOND INDENTURE.**

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**Attachments**

Motion to Approve 01/22/2025

Ferguson/Boiler

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**San Luis Facility Development Corporation****3.B.****Meeting Date:** 01/22/2025**Department Head:** Kay Macuil, City Attorney, Attorney's Office**Submitted By:** Janet Taylor, Legal Secretary, Attorney's Office**ITEM:**

Discussion and possible action on any and all matters regarding reimbursing LaSalle Corrections from the bond Operating/Reserve/Repair/Contingency fund for the replacement of a boiler. **(Kay Marion Macuil, General Counsel to the Board)**

**SUMMARY:**

In October of 2024, the San Luis Regional Detention and Support Center had one of its hot water boilers leak. (A photo of the leak is attached). LaSalle Corrections obtained two (2) quotes. (The quotes are attached). The lower quote was from ePlumbing Products for \$6,488.23. Ferguson Enterprises quoted \$6,844.62. LaSalle chose Ferguson, because ePlumbing would have been more expensive because it would have required fittings to make the boiler functional.

Since this is a capital expense to the facility, LaSalle requested that the Operating/Reserve/Repair/Contingency Account under Section 5.069(e) of the Bond Indenture reimburse the cost. Since the San Luis Facility Development Corporation is the issuer of the Bond, it is up to the Board to make the request to the Trustee at U.S. Bank.

The Board's staff contacted the Trustee at U.S. Bank (Charles S. Hodges) for the account balance. As of November 7, 2024, the balance was \$540,492.89.

Staff recommends reimbursement to LaSalle for this capital expense.

**RECOMMENDATION / SUGGESTED MOTION:**

**I MOVE TO APPROVE THE REIMBURSEMENT TO THE CITY OF SAN LUIS FROM THE BOND OPERATING RESERVE / REPAIR / CONTINGENCY ACCOUNT IN AN AMOUNT NOT TO EXCEED \$17,941.94 FOR THE REASONS PRESENTED.**

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**Attachments**

Photo of Leak  
ePlumbing Quote  
Ferguson Quote

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3267 E. 33RD PLACE  
YUMA, AZ 85365-7553

Please contact with Questions: 602-495-8300

LASALLE CORRECTIONS WEST LLC  
PO BOX 7710  
SAN LUIS DETENTION CENTER  
SAN LUIS, AZ 85349

INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
4737188	\$6,844.62	1118811	1 of 1

PLEASE REFER TO INVOICE NUMBER WHEN  
MAKING PAYMENT AND REMIT TO:

FERGUSON ENTERPRISES LLC #1001  
PO BOX 740827  
LOS ANGELES, CA 90074-0827

MASTER ACCOUNT NUMBER: 681682

SHIP TO:

COUNTER PICK UP  
3267 E 33RD PLACE  
YUMA, AZ 85365-7553

SHIP WHSE.	SELL WHSE.	TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH
1925	1925	AZ1925	BRADFORD WHITE	102		10/31/24	IO 460352
ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION		UNIT PRICE	UM	AMOUNT
1	1	BD100T1893N Serial #	CCY 100G COMM NAT WHTR ZD51317180 3 YEAR WARRANTY ON TANK 1 YEAR WARRANTY ON PARTS 3-5 DAYS LEAD TIME		6163.520	EA	6163.52
			INVOICE SUB-TOTAL				6163.52
			FREIGHT				150.00
			TAX		Br 1925 Yuma		531.10
<p>LEAD LAW WARNING: IT IS ILLEGAL TO INSTALL PRODUCTS THAT ARE NOT "LEAD FREE" IN ACCORDANCE WITH US FEDERAL OR OTHER APPLICABLE LAW IN POTABLE WATER SYSTEMS ANTICIPATED FOR HUMAN CONSUMPTION PRODUCTS WITH "NP" IN THE DESCRIPTION ARE NOT LEAD FREE AND CAN ONLY BE INSTALLED IN NON-POTABLE APPLICATIONS. BUYER IS SOLELY RESPONSIBLE FOR PRODUCT SELECTION.</p>							
<p>11.7.24 <i>[Signature]</i></p> <p><input checked="" type="checkbox"/> APPROVED <i>[Signature]</i></p> <p><i>[Signature]</i></p>							
<p><b>Due to the Thanksgiving holiday on Thursday, November 28<sup>th</sup>, please ensure all payments are submitted by Wednesday, November 27<sup>th</sup>.</b></p>							

TERMS: NET 10TH PROX	ORIGINAL INVOICE	TOTAL DUE	\$6,844.62
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All past due amounts are subject to a service charge of 1.5% per month, or the maximum allowed by law, if lower. If Buyer fails to pay within terms, then in addition to other remedies, Buyer agrees to pay Seller all costs of collection, including reasonable attorney fees. Complete terms and conditions are available upon request or at <https://www.ferguson.com/content/website-info/terms-of-sale>, incorporated by reference. Seller may convert checks to ACH.

YUMA, AZ 85365-7553

Phone: 928-344-8884

Fax: 928-344-8885

Comments:

5:29:10 OCT 22 2024

Page 1 of 1

FERGUSON ENTERPRISES LLC #1001

Price Quotation

Phone: 928-344-8884

Fax: 928-344-8885

Bid No: B136767

Bid Date: 10/22/24

Quoted By: JCS

Cust Phone: 928-627-2101

Terms: NET 10TH PROX

Customer: LASALLE CORRECTIONS WEST L  
PO BOX 7710  
SAN LUIS DETENTION CENTER  
SAN LUIS, AZ 85349

Ship To: LASALLE CORRECTIONS WEST L  
PO BOX 7710  
SAN LUIS DETENTION CENTER  
SAN LUIS, AZ 85349

Just PO#: BRADFORD WHITE

Job Name:

Item	Description	Quantity	Net Price	UM	Total
BD100T1993N	CCY 100G COMM NAT WHTR 3 YEAR WARRANTY ON TANK 1 YEAR WARRANTY ON PARTS 3-5 DAYS LEAD TIME	1	6163.520	EA	6163.52

**Net Total:** \$6163.52  
**Tax:** \$531.10  
**Freight:** \$150.00  
**Total:** \$6844.62

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTRACTOR CUSTOMERS: IF YOU HAVE DBE/MBE/WBE/VBE/SDVBE/SBE GOOD FAITH EFFORTS DIVERSITY GOALS/ REQUIREMENTS ON A FEDERAL, STATE, LOCAL GOVERNMENT, PRIVATE SECTOR PROJECT, PLEASE CONTACT YOUR BRANCH SALES REPRESENTATIVE IMMEDIATELY PRIOR TO RECEIVING A QUOTE/ORDER.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at <https://www.ferguson.com/content/website-info/terms-of-sale>  
Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with \*NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.  
Buyer shall accept delivery of products within 60 days of Seller receiving the products at Seller's warehouse. If Buyer causes or requests a delay in delivery of the products, Buyer may be subject to storage fees and additional costs caused by such delay. Seller reserves the right to requote the products and reschedule the delivery date, subject to manufacturer's lead times and price increases, if Buyer is unable to accept delivery within 60 days.



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<https://survey.medallia.com/?bidsorder&fc=1002&on=1118811>

**San Luis Facility Development Corporation**

**4. A.**

**Meeting Date:** 07/23/2025

**Department Head:** Kay Macuil, City Attorney, Attorney's Office

**Submitted By:** Janet Taylor, Legal Secretary, Attorney's Office

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**ITEM:**

**EXECUTIVE SESSION**

Vote to hold an Executive Session pursuant to A.R.S. § 38-431.03(A) (3)(4) and (7)

Discussion and possible action to hold an executive session pursuant to A.R.S. § 38-431.03(A) (3)(4) and (7) on any and all matters regarding a proposal for a forbearance agreement including use of potential proceeds from the sale of property to be used to request a court order granting the forbearance agreement terms control the San Luis Regional Detention and Support Center Project revenue allocation for two years in Case No. 62-TR-CV-24-31 Minnesota Second Judicial District for discussion or consultation for legal advice with the Corporation's General Counsel in order to consider and instruct the Corporation's attorneys regarding the Corporation's position. **(Kay Marion Macuil, General Counsel)**

**SUMMARY:**

The San Luis Facility Development Corporation Board can be properly advised on the above-described agenda item in executive session.

**RECOMMENDATION / SUGGESTED MOTION:**

**I MOVE TO HOLD AN EXECUTIVE SESSION AS DESCRIBED IN THIS AGENDA ITEM.**

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