

*Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Villages at Vigneto Revitalization District #5 will hold the following meeting which will be open to the public:*

**NOTICE AND AGENDA  
FOR MEETING  
OF THE BOARD OF DIRECTORS OF  
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #5**

**Thursday, November 15, 2018  
On or about 7:00 p.m. MST  
at  
The City of Benson Community Center  
705 W. Union Street  
Benson, Arizona 85602**

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Vicki L. Vivian, CMC, District Clerk  
(Currently City Clerk)

**Agenda**

The Board will consider and may act on any or all of the following items:

1. Call to order
2. Selection of Officers (Chair and Vice Chair) of the Board of Directors
3. Authorization to enter into the Development Agreement with the City of Benson
4. Discussion about a budget for Fiscal Year 2019-2020, and possible direction to the District Treasurer (currently, the City Finance Director) to prepare said budget in accordance
5. Confirmation that the general plan (part of the formation application) is on file with the Clerk, and action to ratify an intent to conduct District activities consistent therewith
6. Discussion about a necessary election for the Board of Directors, including but not limited to:
  - A. the place at which said Election will be held;
  - B. the date of said Election;
  - C. the hours during which polls will be open;
  - D. and discussion of when and where the Notice of Election will be posted
  - E. discussion of date for canvass of Election
  - F. Call of Election and Adoption of Notice of Election
  - G. Discussion and Adoption of form of registration lists, ballots, poll lists, election returns and other election documents
7. Adjournment

POSTED this 13th day of November, 2018

Executive Sessions – Upon a vote of the majority of the Board of Directors, the Board may enter into Executive Sessions pursuant to Arizona Revised Statutes §38-431.03 (A)(3) to obtain legal advice on matters listed on the Agenda.