

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Villages at Vigneto Revitalization District #2 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 #2**

**Thursday, December 13, 2018
at or about 10:00 a.m. MST**

**at
The City of Benson Community Center
705 W. Union Street
Benson, Arizona 85602**

Vicki L. Vivian, CMC, District Clerk

Agenda

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

1. Call to order
2. Approval of Minutes of the November 15, 2018 Meeting
3. Discussion and possible action regarding Resolution 1-2018 of the Board of Directors of The Villages at Vigneto Revitalization District #2 canvassing, declaring, and adopting the results of the Election held on December 12, 2018 for the purpose of Electing three property owners to serve on the Board of Directors of the District
4. Adjournment

POSTED this 11th day of December, 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.