

*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, 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**

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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 #5 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.