

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**

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 **APPROVED**
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 **APPROVED**
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.