

*Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Villages at Vigneto Revitalization District #1 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**

**Tuesday, October 1, 2019  
On or about 4:00 p.m. MST  
at  
City Hall (Conference Room)  
120 W. 6th 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. Selection of Officers (Chair and Vice Chair) of the Board of Directors
3. Approval of Minutes of the December 13, 2018 Meeting
4. Discussion and possible action regarding Resolution 1-2019 of the Board of Directors of the Villages at Vigneto Revitalization District No. 5 adopting the tentative budget of the District for the fiscal year beginning July 1, 2019 and ending June 30, 2020
5. Adjournment

POSTED this 27th day of September, 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.