Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of Directors of the Villages at Vigneto Community Facilities District #3 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 COMMUNITY FACILITIES DISTRICT #3

Tuesday, October 1, 2019
On or about 4:15 p.m. MST
at
City Hall (Conference Room)
120 W. 6th 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 APPROVED
- 3. Discussion and possible action regarding Resolution 1-2019 of the Board of Directors of the Villages at Vigneto Community Facilities District No. 3 adopting the tentative budget of the District for the fiscal year beginning July 1, 2019 and ending June 30, 2020 APPROVED
- 4. Adjournment

POSTED this 27th day of September, 2019

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