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 #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 COMMUNITY FACILITIES DISTRICT #1

Tuesday, October 29, 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

<u>Agenda</u>

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 October 1, 2019 Meeting
- 3. Public Hearing for District taxpayers on the statements and estimates of Community Facilities District No. 1 Expenditures filed with the District Clerk and on the adoption of the Fiscal Year 2019/2020 Annual Budget for Community Facilities District No. 1
- 4. Discussion and possible action regarding Resolution 2-2019 adopting the Final Budget by the Board of Directors of the Villages at Vigneto Community Facilities District No. 1 for Fiscal Year 2019/2020 beginning July 1, 2019 and ending June 30, 2020
- 5. Adjournment

POSTED this 28th day of October, 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.