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

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 October 1, 2019 Meeting APPROVED
- 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 APPROVED
- 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.