

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO COMMUNITY FACILITIES DISTRICT #2
HELD NOVEMBER 15, 2018 7:00 P.M. AT
THE CITY OF BENSON COMMUNITY CENTER,
705 W. UNION STREET, BENSON, ARIZONA 85602**

1. Call to order

Brad Hamilton called the meeting to order at 7:34 p.m. with the Pledge of Allegiance.

Present were: Board Directors Cindy Batten, John Davis, Celia Jenkins, and Richard Polheber. Absent was: Board Director Mark Fenn.

2. Selection of Officers (Chair and Vice Chair) of the Board of Directors

Director John Davis stated he would like to nominate himself to be the Vice Chair and Mark Fenn to be the Chair. Director Richard Polheber then moved to appoint Mark Fenn as Chair and John Davis as Vice Chair. Seconded by Director Celia Jenkins. Motion passed 4-0.

3. Authorization to enter into the Development Agreement with the City of Benson

Chair John Davis stated the Board discussed this subject in the previous District Board meeting.

Director Richard Polheber moved to approve the authorization of the Development Agreement with the City of Benson. Seconded by Director Celia Jenkins. City Attorney Paul Loucks asked if the motion could be amended to indicate who is to sign the agreement. Director Richard Polheber amended his motion to include Chair Mark Fenn is to execute the agreement and in his absence, Director John Davis would execute the agreement. Amended motion seconded by Director Celia Jenkins. Motion passed 4-0.

4. Discussion about a budget for Fiscal Year 2019-2020, and possible direction to the District Treasurer (currently, the City Finance Director) to prepare said budget in accordance

Chair John Davis stated this subject was discussed at the previous District Board meeting.

Director Cindy Batten moved to direct the City's Finance Director, Seth Judd, who is currently the District Treasurer, to prepare a budget for the district. Seconded by Director Celia Jenkins. Motion passed 4-0.

5. **Confirmation that the general plan (part of the formation application) is on file with the Clerk, and action to ratify an intent to conduct District activities consistent therewith**

Director Celia Jenkins moved to confirm that the general plan is on file with the Clerk and ratify an intent to conduct district activities consistent with it. Seconded by Director Richard Polheber. Motion passed 4-0.

6. **Adjournment**

Director Celia Jenkins moved to adjourn at 7:41 p.m. Seconded by Director Cindy Batten. Motion passed 4-0.