

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Villages at Vigneto Revitalization District #5 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**

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 **SELECTED OFFICERS ERIC HOLLENSBE AS CHAIR AND JIM KENNY AS VICE CHAIR**
3. Approval of Minutes of the December 13, 2018 Meeting **APPROVED WITH TYPO CORRECTION**
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 **APPROVED**
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.