

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**

Thursday, November 15, 2018

On or about 7:00 p.m. MST

at

**The City of Benson Community Center
705 W. Union Street
Benson, Arizona 85602**

Vicki L. Vivian, CMC, District Clerk
(Currently City 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 DENNIS KRAHN AS CHAIR AND ERIC HOLLENSBE AS VICE CHAIR**
3. Authorization to enter into the Development Agreement with the City of Benson **APPROVED**
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 **APPOINTED SETH JUDD AS DISTRICT TREASURER**
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 **CONFIRMED GENERAL PLAN ON FILE AND RATIFIED INTENT TO CONDUCT ACTIVITES CONSISTENT WITH PLAN**
6. Discussion about a necessary election for the Board of Directors, including but not limited to: **APPROVED TO CALL THE ELECTION**
 - A. the place at which said Election will be held;
 - B. the date of said Election;
 - C. the hours during which polls will be open;
 - D. and discussion of when and where the Notice of Election will be posted
 - E. discussion of date for canvass of Election
 - F. Call of Election and Adoption of Notice of Election
 - G. Discussion and Adoption of form of registration lists, ballots, poll lists, election returns and other election documents
7. Adjournment

POSTED this 13th day of November, 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.