

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #5
HELD NOVEMBER 15, 2018 ON OR ABOUT 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 8:53 p.m.

Present were: Board members Eric Hollensbe, Dennis Krahn. Absent was: Board member June Prinze.

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

Eric Hollensbe moved to appoint Dennis Krahn as Chair and himself as Vice Chair for The Villages at Vigneto Revitalization District #5. Seconded by Dennis Krahn. Motion passed 2-0.

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

Vice Chair Eric Hollensbe moved to approve Chair Dennis Krahn to enter into a Development Agreement with the City of Benson and The Villages at Vigneto Revitalization District #5. Seconded by Chair Dennis Krahn. Motion passed 2-0.

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 Dennis Krahn moved to approve City Staff as the District Treasurer for The Villages at Vigneto Revitalization District #5. Seconded by Vice Chair Eric Hollensbe. Motion passed 2-0.

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

City of Benson Deputy Clerk Denise Tapia confirmed that the General Plan is on file with the City of Benson. Chair Dennis Krahn moved to approve item # 5 as written. Seconded by Vice Chair Eric Hollensbe. Motion passed 2-0.

6. Discussion about a necessary election for the Board of Directors, including but not limited to:

- 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

Chair Dennis Krahn stated the election will be held at Benson City Hall on December 12, 2018 with the polls open from 9 a.m. to 4 p.m. The notice of election has been posted in the required 3 locations and the Canvass of the Election will be done on December 13, 2018 at 10 a.m. at the Benson Community Center.

Chair Dennis Krahn approved calling the Election. Seconded by Vice Chair Eric Hollensbe. Motion passed 2-0.

7. Adjournment

Chair Dennis Krahn moved to adjourn at 8:57 p.m. Seconded by Vice Chair Eric Hollensbe. Motion passed 2-0.