

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO COMMUNITY FACILITIES DISTRICT #1
HELD OCTOBER 1, 2019 ON OR ABOUT 4:15 P.M. AT
BENSON CITY HALL,
120 W. 6TH STREET, BENSON, ARIZONA 85602**

1. Call to order

Chair Mark Fenn, who was present via phone, asked Director Cindy Batten to chair the meeting. Director Cindy Batten then called the meeting to order at 4:23 p.m.

Present were: Chair Mark Fenn (via phone), Directors Cindy Batten, Celia Jenkins and Richard Polheber (via phone). Absent was Vice Chair John Davis.

2. Approval of Minutes of the November 15, 2018

Director Richard Polheber moved to approve the November 15, 2018 minutes. Seconded by Director Celia Jenkins. Motion passed 4-0.

3. Discussion and possible action regarding Resolution 1-2019 of the Board of Directors of the Villages at Vigneto Community Facilities District No. 1 adopting the tentative budget of the District for the fiscal year beginning July 1, 2019 and ending June 30, 2020

Chair Mark Fenn moved to approve Resolution 1-2019. Seconded by Director Celia Jenkins. Motion passed 4-0.

Director Richard Polheber stated the budget was blank and asked if it would be filled in by the Treasurer with District Clerk Vicki Vivian stating the budget is all zeros, as there will be no revenue or expenditures in this fiscal year.

4. Adjournment

Director Celia Jenkins moved to adjourn at 4:25 p.m. Seconded by Director Richard Polheber. Motion passed 4-0.