

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #5
HELD OCTOBER 1, 2019 ON OR ABOUT 4:00 P.M. AT
BENSON CITY HALL,
125 W. 6TH STREET, BENSON, ARIZONA 85602**

1. Call to order

Vice Chair Eric Hollensbe called the meeting to order at 4:14 p.m.

Present were: Vice Chair Eric Hollensbe, Directors Chris Grogan and Jim Kenny.

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

Director Jim Kenny moved to appoint Eric Hollensbe as Chair. Seconded by Director Chris Grogan. Motion passed 3-0.

Chair Eric Hollensbe moved to appoint Jim Kenny as Vice Chair. Seconded by Director Chris Grogan. Motion passed 3-0.

3. Approval of Minutes of the December 13, 2018 Meeting

Director Chris Grogan stated he would like a correction made on the spelling of his last name.

Chair Eric Hollensbe moved to approve the December 13, 2018 minutes with the correction of Director Chris Grogan's last name. Seconded by Vice Chair Jim Kenny. Motion passed 3-0.

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

Chair Eric Hollensbe moved to approve Resolution 1-2019. Seconded by Vice Chair Jim Kenny. Motion passed 3-0.

5. Adjournment

Chair Eric Hollensbe moved to adjourn at 4:15 p.m. Seconded by Director Chris Grogan. Motion passed 3-0.