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 13, 2020 On or about 5:00 p.m. MST at City Hall (Conference Room) 120 W. 6th Street Benson, Arizona 85602

Vicki L. Vivian, CMC, District Clerk

<u>Agenda</u>

The Board will consider and may act on any or all of the following items:

- 1. Call to order
- 2. Approval of Minutes of the October 29, 2019 Meeting
- 3. Discussion and possible action regarding Resolution 1-2020 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, 2020 and ending June 30, 2021
- 4. Adjournment

POSTED this 9th day of October, 2020

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.