

**MEETING OF THE BOARD OF DIRECTORS OF  
THE VILLAGES AT VIGNETO COMMUNITY FACILITIES DISTRICT #1  
HELD OCTOBER 13, 2020 ON OR ABOUT 4:30 P.M. AT  
BENSON CITY HALL,  
120 W. 6TH STREET, BENSON, ARIZONA 85602**

**1. Call to order**

Chair Mark Fenn called the meeting to order at 4:45 p.m.

Present were: Chair Mark Fenn, Vice Chair John Davis, Directors Cindy Batten, David DiPeso, and Celia Jenkins.

**2. Approval of Minutes of the September 29, 2020 Meeting**

Vice Chair John Davis moved to approve the September 29, 2020 minutes. Seconded by Director Celia Jenkins. Motion passed 4-0 with Director David DiPeso abstaining.

**3. Public Hearing for District taxpayers on the statements and estimates of Community Facilities District No. 1 Expenditures filed with the District Clerk and on the adoption of the Fiscal Year 2020/2021 Annual Budget for the Community Facilities District No.1**

Chair Mark Fenn opened the public hearing at 4:47 p.m. Chair Mark Fenn then asked Staff if anyone had signed up to speak. District Clerk/City Clerk Vicki Vivian stated there is no one signed up to speak. Chair Mark Fenn closed the public hearing at 4:47 p.m.

**4. Discussion and possible action regarding Resolution 2-2020 adopting the Final Budget by the Board of Directors of the Villages at Vigneto Community Facilitates District No. 1 for Fiscal Year 2020/2021 beginning July 1, 202 and ending June 30, 2021**

Director David DiPeso moved to approve Resolution 2-2020. Seconded by Vice Chair John Davis. Motion passed 5-0.

**5. Adjournment**

Director David DiPeso moved to adjourn at 4:48 p.m. Seconded by Director Celia Jenkins. Motion passed 5-0.