Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of Directors of the Villages at Vigneto Community Facilities District #1 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 COMMUNITY FACILITIES DISTRICT #1

Tuesday, August 3, 2021 On or about 4:30 p.m. MST at City Hall (Conference Room) 120 W. 6th Street Benson, Arizona 85602

Vicki L. Vivian, CMC, District Clerk

Agenda

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

- 1. Call to order
- 2. Selection of a Chair for the Board of Directors SELECTED OFFICER DAVID DIPESO AS CHAIR
- 3. Approval of Minutes of the October 13, 2020 Meeting APPROVED
- 4. Discussion and possible action regarding Resolution 1-2021 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, 2021 and ending June 30, 2022 APPROVED
- 5. Adjournment

POSTED this 30th day of July, 2021

Executive Sessions – Upon a vote of the majority of the Board of Directors, the Board may enter into Executive Sessions pursuant to Arizona Revised Statues §38-431.03 (A)(3) to obtain legal advice on matters listed on the Agenda.