

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO COMMUNITY FACILITIES DISTRICT #1
HELD AUGUST 3, 202 ON OR ABOUT 4:30 P.M. AT
BENSON CITY HALL,
120 W. 6TH STREET, BENSON, ARIZONA 85602**

1. Call to order

District Deputy Clerk Denise Tapia called the meeting to order at 4:28 p.m.

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

2. Selection of a Chair for the Board of Directors

Director Celia Jenkins nominated David DiPeso as Chair. Seconded by Director Cindy Batten. Motion passed 3-0.

3. Approval of Minutes of the October 13, 2020

Director Celia Jenkins moved to approve the October 13, 2020 minutes. Seconded by Director Cindy Batten. Motion passed 3-0.

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

Director Celia Jenkins moved to approve Resolution 1-2021. Seconded by Director Cindy Batten. Motion passed 3-0.

5. Adjournment

Director Celia Jenkins moved to adjourn at 4:31 p.m. Seconded by Director Cindy Batten. Motion passed 3-0.