

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO COMMUNITY FACILITIES DISTRICT #2
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 4:49 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. 2 Expenditures filed with the District Clerk and on the adoption of the Fiscal Year 2020/2021 Annual Budget for the Community Facilities District No.2

Chair Mark Fenn opened the public hearing at 4:50 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 4:50 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 Facilities District No. 2 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

Chair Mark Fenn moved to adjourn at 4:51 p.m. Seconded by Director David DiPeso. Motion passed 5-0.