

**MEETING OF THE BOARD OF DIRECTORS OF  
THE VILLAGES AT VIGNETO COMMUNITY FACILITIES DISTRICT #2  
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 4:32 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 Cindy Batten moved to approve the October 13, 2020 minutes. Seconded by Director Celia Jenkins. 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 Cindy Batten moved to approve Resolution 1-2021. Seconded by Director Celia Jenkins. Motion passed 3-0.

**5. Adjournment**

Director Celia Jenkins moved to adjourn at 4:35 p.m. Seconded by Director Cindy Batten. Motion passed 3-0.