

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #5
HELD OCTOBER 27, 2020 ON OR ABOUT 5:00 P.M. AT
BENSON CITY HALL,
125 W. 6TH STREET, BENSON, ARIZONA 85602**

1. Call to order

Chair Eric Hollensbe called the meeting to order at 5:13 p.m.

Present were: Chair Eric Hollensbe, Director Chris Grogan . Absent was: Vice Chair Jim Kenny.

2. Approval of Minutes of the October 13, 2020 Meeting

Chair Eric Hollensbe moved to approve the October 13, 2020 minutes. Seconded by Director Chris Grogan. Motion passed 2-0.

3. Public Hearing for District taxpayers on the statements and estimates of Revitalization District No. 5 Expenditures filled with the District Clerk and on the adoption of the Fiscal Year 2020/2021 Annual Budget for Revitalization District No. 5

Chair Eric Hollensbe opened the public hearing at 5:13 p.m. Chair Eric Hollensbe 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 Eric Hollensbe closed the public hearing at 5:13 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 Revitalization District No. 5 for Fiscal Year 2020/2021 beginning July 1, 2020 and ending June 30, 2021

Chair Eric Hollensbe moved to Resolution 2-2020. Seconded by Director Chris Grogan. Motion passed 2-0.

5. Adjournment

Chair Eric Hollensbe moved to adjourn at 5:14 p.m. Seconded by Director Chris Grogan. Motion passed 2-0.