

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #5
HELD AUGUST 3, 2021 ON OR ABOUT 4:00 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 4:11 p.m.

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

2. Approval of Minutes of the October 27, 2020 Meeting

Vice Chair Jim Kenny moved to approve the October 27, 2020 minutes. Seconded by Director Chris Grogan. Motion passed 3-0.

3. Discussion and possible action regarding Resolution 1-2021 of the Board of Directors of the Villages at Vigneto Revitalization District No. 5 adopting the tentative budget of the District for the fiscal year beginning July 1, 2021 and ending June 30, 2022

Vice Chair Jim Kenny moved to Resolution 1-2021. Seconded by Director Chris Grogan. Motion passed 3-0.

4. Adjournment

Vice Chair Jim Kenny moved to adjourn at 4:13 p.m. Seconded by Director Chris Grogan. Motion passed 3-0.