

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO COMMUNITY FACILITIES DISTRICT #1
HELD AUGUST 17, 2021 ON OR ABOUT 4:30 P.M. AT
BENSON CITY HALL,
120 W. 6TH STREET, BENSON, ARIZONA 85602**

1. Call to order

Chair David DiPeso called the meeting to order at 4:52 p.m.

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

2. Approval of Minutes of the August 3, 2021 Meeting

Director Celia Jenkins moved to approve the August 3, 2021 minutes. Seconded by Vice Chair John Davis. Motion passed 3-0.

3. Discussion and possible action regarding Resolution 2-2021 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

Vice Chair John Davis moved to approve Resolution 2-2021. Seconded by Director Celia Jenkins. Motion passed 3-0.

4. Public Hearing for District taxpayers on the statements and estimates of Community Facilities District No. 1 Expenditures filed with the District Clerk and on the adoption of the Fiscal Year 2021/2022 Annual Budget for Community Facilities District No. 1

Chair David DiPeso removed item due to lack of proper notice.

5. Adjournment

Vice Chair John Davis moved to adjourn at 4:53 p.m. Seconded by Director Celia Jenkins. Motion passed 3-0.