

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #1
HELD AUGUST 17, 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 4:02 p.m.

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

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

Vice Chair Jim Kenny moved to approve the August 3, 2021 minutes. Seconded by Director Chris Grogan. Motion passed 3-0.

3. Discussion and possible action regarding Resolution 2-2021 of the Board of Directors of the Villages at Vigneto Revitalization 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 Jim Kenny moved to Resolution 2-2021. Seconded by Director Chris Grogan. Motion passed 3-0.

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

Chair Eric Hollensbe removed item due to lack of proper notice.

5. Adjournment

Vice Chair Jim Kenny moved to adjourn at 4:03 p.m. Seconded by Director Chris Grogan. Motion passed 3-0.