

**MEETING OF THE BOARD OF DIRECTORS OF  
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #5  
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 4:09 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. 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 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. 5 Expenditures filed with the District Clerk and on the adoption of the Fiscal Year 2021/2022 Annual Budget for Revitalization District No. 5**

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

**5. Adjournment**

Vice Chair Jim Kenny moved to adjourn at 4:11 p.m. Seconded by Director Chris Grogan. Motion passed 3-0.