

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #5
HELD AUGUST 31, 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, and Director Chris Grogan. Absent was: Vice Chair Jim Kenny.

2. Approval of Minutes of the August 17, 2021 Meeting

Director Chris Grogan moved to approve the August 17, 2021 minutes. Seconded by Chair Eric Hollensbe. Motion passed 2-0.

3. Public Hearing for District taxpayers on the statements and estimates of Revitalization District No. 5 Expenditures filed with the District Clerk and on the proposed Fiscal Year 2021/2022 Annual Budget for Revitalization District No. 5

Chair Eric Hollensbe opened the public hearing at 4:12 p.m. Chair Eric Hollensbe then asked Staff if anyone had signed up to speak. District Deputy Clerk Denise Tapia stated there is no one signed up to speak. Director Chris Grogan moved to close the public hearing at 4:12 p.m. Seconded by Chair Eric Hollensbe. Motion passes 2-0.

4. Discussion and possible action regarding Resolution 3-2021 adopting the Final Budget by the Board of Directors of Villages at Vigneto Revitalization District No. 5 for Fiscal Year 2021/2022 beginning July 1, 2021 and ending June 30, 2022

Director Chris Grogan moved to approve Resolution 3-2021. Seconded by Chair Eric Hollensbe. Motion passed 2-0.

5. Adjournment

Director Chris Grogan moved to adjourn at 4:14 p.m. Seconded by Chair Eric Hollensbe. Motion passed 2-0.