

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #1
HELD AUGUST 22, 2022 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 4:00 p.m.

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

2. Approval of Minutes of the August 31, 2021 Meeting

Chair Eric Hollensbe moved to approve the August 31, 2021 minutes. Seconded by Vice Chair Jim Kenny. Motion passed 2-0.

3. Discussion and possible action regarding Resolution 1-2022 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, 2022 and ending June 30, 2023

Chair Eric Hollensbe moved to approve Resolution 1-2022. Seconded by Vice Chair Jim Kenny. Motion passed 2-0.

4. Adjournment

Chair Eric Hollensbe moved to adjourn at 4:02 p.m. Seconded by Vice Chair Jim Kenny. Motion passed 2-0.