Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of Directors of the Villages at Vigneto Revitalization District #5 will hold the following meeting, which will be open to the public:

NOTICE AND AGENDA FOR MEETING OF THE BOARD OF DIRECTORS OF THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #5

Monday, September 12, 2022 On or about 4:00 p.m. MST at City Hall (Conference Room) 120 W. 6th Street Benson, Arizona 85602

Vicki L. Vivian, CMC, District Clerk

Agenda

The Board will consider and may act on any or all of the following items:

- 1. Call to order
- 2. Approval of Minutes of the August 22, 2022 Meeting APPROVED
- 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 2022/2023 Annual Budget for Revitalization District No. 5
- 4. Discussion and possible action regarding Resolution 2-2022 adopting the Final Budget by the Board of Directors of the Villages at Vigneto Revitalization District No. 5 for the Fiscal Year 2022/2023, beginning July 1, 2022 and ending June 30, 2023 APPROVED
- 5. Adjournment

POSTED this 9th day of September 2022

Executive Sessions – Upon a vote of the majority of the Board of Directors, the Board may enter into Executive Sessions pursuant to Arizona Revised Statutes §38-431.03 (A)(3) to obtain legal advice on matters listed on the Agenda.