MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #6
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 4:09 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. 6 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 4:11 p.m. Seconded by Vice Chair Jim Kenny. Motion passed 2-0.