Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Villages at Vigneto Revitalization District #2 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 #2

May 22, 2023 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

<u>Agenda</u>

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 September 12, 2022 Meeting APPROVED
- 3. Discussion and possible action regarding Resolution 1-2023 of the Board of Directors of the Villages at Vigneto Revitalization District No. 2 adopting the tentative budget of the District for the fiscal year beginning July 1, 2023 and ending June 30, 2024 APPROVED
- 4. Adjournment

POSTED this 15th day of May, 2023

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.