Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Villages at Vigneto Revitalization District #3 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 #3

Monday, June 5, 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

Agenda

The Board may discuss, direct, consider and take possible action as indicated below pertaining to the following:

<u>CALL TO ORDER:</u> The Call to Order will consist of the Chair calling the meeting to order.

ROLL CALL: The Board Clerk shall call the roll of the members, and the names of those present shall be entered in the minutes.

NEW BUSINESS:

- 1. Approval of Minutes of the May 22, 2023 Meeting
- 2. Public Hearing for District taxpayers on the statements and estimates of Revitalization District No. 3 Expenditures filed with the District Clerk and on the proposed Fiscal Year 2023/2024 Annual Budget for Revitalization District No. 3
- 3. Discussion and possible action regarding Resolution 2-2023 adopting the Final Budget by the Board of Directors of the Villages at Vigneto Revitalization District No. 3 for the Fiscal Year 2023/2024, beginning July 1, 2023 and ending June 30, 2024
- 4. Adjournment

POSTED this 2nd day of June 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.