Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Villages at Vigneto Community Facilities District #1 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 COMMUNITY FACILITIES DISTRICT #1

September 3, 2024 On or about 4:00 p.m. MST at City Hall (Conference Room) 101 E. 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. Roll call
- 3. Approval of Minutes of the June 5, 2023 Meeting APPROVED
- 4. Discussion and possible action regarding Resolution 1-2024 of the Board of Directors of the Villages at Vigneto Community Facilities District No. 1 adopting the tentative budget of the District for the fiscal year beginning July 1, 2024 and ending June 30, 2025 APPROVEDa
- 5. Adjournment

POSTED this 26th day of August, 2024

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