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 #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 COMMUNITY FACILITIES DISTRICT #2

Tuesday, September 17, 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 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.

<u>ROLL CALL</u>: 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 September 3, 2024 Meeting
- 2. Public Hearing for District taxpayers on the statements and estimates of Community Facilities District No. 2 Expenditures filed with the District Clerk and on the proposed Fiscal Year 2024-2025 Annual Budget for Community Facilities District No. 2
- 3. Discussion and possible action regarding Resolution 2-2024 adopting the Final Budget by the Board of Directors of the Villages at Vigneto Community Facilities District No. 2 for the Fiscal Year 2024-2025, beginning July 1, 2024 and ending June 30, 2025
- 4. Adjournment

POSTED this 12th day of September, 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.