

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Villages at Vigneto Revitalization District #5 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 #5**

**Monday, September 23, 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:

CALL TO ORDER: 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 September 9, 2024 Meeting
2. Public Hearing for District taxpayers on the statements and estimates of Revitalization District No. 5 Expenditures filed with the District Clerk and on the proposed Fiscal Year 2024-2025 Annual Budget for Revitalization District No. 5
3. Discussion and possible action regarding Resolution 2-2024 adopting the Final Budget by the Board of Directors of the Villages at Vigneto Revitalization District No. 5 for the Fiscal Year 2024-2025, beginning July 1, 2024 and ending June 30, 2025
4. Adjournment

POSTED this 19th 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 Statutes §38-431.03 (A)(3) to obtain legal advice on matters listed on the Agenda.