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

September 9, 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. Approval of Minutes of the June 5, 2023 Meeting
- 3. Discussion and possible action regarding Resolution 1-2024 of the Board of Directors of the Villages at Vigneto Revitalization District No. 5 adopting the tentative budget of the District for the fiscal year beginning July 1, 2024 and ending June 30, 2025
- 4. Adjournment

POSTED this 6th 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.