

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Board of Directors of The Villages at Vigneto Revitalization District No. 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 REVITALIZATION DISTRICT NO. 1**

Friday, June 13, 2025

On or about 3:00 p.m. MST

at

<https://ballardspahr.zoom.us/j/83072594791?pwd=pbGN1fpLdqEt5TivG2e8Z4kNm1ubM>

A.1

Meeting ID: 830 7259 4791

Passcode: 291887

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. Discussion and possible action to approve Resolution No. 2025-1 of the Board of Directors of the Villages at Vigneto Revitalization District No. 1, Benson, Arizona, Approving an Amended and Restated Development and Intergovernmental Agreement and Authorizing the Execution, Delivery and Recording of the Same and Related Matters **APPROVED**
2. Approval of a conspicuously posted statement on the District's website stating that public notice of future District board meetings will be posted on the District's website **APPROVED**
3. Adjournment

POSTED this 12th day of June, 2025

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.