

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO COMMUNITY FACILITIES DISTRICT #1
HELD SEPTEMBER 17, 2024 ON OR ABOUT 4:00 P.M. AT
BENSON CITY HALL,
101 E. 6TH STREET, BENSON, ARIZONA 85602**

CALL TO ORDER:

Chair David DiPeso called the meeting to order at 4:00 p.m.

Present were: Chair David DiPeso, Vice Chair John Davis, Director Celia Jenkins. Absent was: Director Cindy Batten.

NEW BUSINESS:

1. Approval of Minutes of the September 3, 2024 Meeting

Vice Chair John Davis moved to approve the September 3, 2024 minutes. Seconded by Director Celia Jenkins. Motion passed 3-0.

2. Public Hearing for District taxpayers on the statements and estimates of Community Facilities District No. 1 Expenditures filed with the District Clerk and on the proposed Fiscal Year 2024-2025 Annual Budget for Community Facilities District No. 1

Chair David DiPeso opened the public hearing at 4:01 p.m. City/District Clerk Vicki Vivian stated no one was present to speak nor had signed up to speak at the public hearing. Chair David DiPeso closed the public hearing at 4:02 p.m.

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. 1 for the Fiscal Year 2024-2025, beginning July 1, 2024 and ending June 30, 2025

Vice Chair John Davis moved to approve Resolution 2-2024. Seconded by Director Celia Jenkins. Motion passed 3-0.

4. Adjournment

Chair David DiPeso adjourned the meeting at 4:03 p.m.