

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #3
HELD SEPTEMBER 23, 2024 ON OR ABOUT 4:00 P.M. AT
BENSON CITY HALL,
101 E. 6TH STREET, BENSON, ARIZONA 85602**

1. Call to order

Chair Eric Hollensbe called the meeting to order at 4:08 p.m.

Present were: Chair Eric Hollensbe, Director Chris Grogan and Director Mike Reinbold.

2. Approval of Minutes of the September 9, 2024 Meeting

Chair Eric Hollensbe moved to approve the September 9, 2024 minutes. Seconded by Director Mike Reinbold. Motion passed 3-0.

3. Public Hearing for District taxpayers on the statements and estimates of Revitalization District No. 3 Expenditures filed with the District Clerk and on the proposed Fiscal Year 2024-2025 Annual Budget for Revitalization District No. 3

Chair Eric Hollensbe opened the public hearing at 4:09 p.m. City/District Clerk Vicki Vivian stated no one had signed up to speak at the public hearing and no one was present other than the Board and Staff. Chair Eric Hollensbe closed the public hearing at 4:09 p.m.

4. 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. 3 for the Fiscal Year 2024-2025, beginning July 1, 2024 and ending June 30, 2025

Chair Eric Hollensbe moved to approve Resolution 2-2024. Seconded by Director Mike Reinbold. Motion passed 3-0.

5. Adjournment

Chair Eric Hollensbe adjourned the meeting at 4:10 p.m.