

**MEETING OF THE BOARD OF DIRECTORS OF
THE VILLAGES AT VIGNETO REVITALIZATION DISTRICT #5
HELD JUNE 13, 2025 ON OR ABOUT 3:00 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 3:19 p.m.

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

2. Discussion and possible action to approve Resolution No. 2025-1 of the Board of Directors of the Villages at Vigneto Revitalization District No. 5, Benson, Arizona, Approving an Amended and Restated Development and Intergovernmental Agreement and Authorizing the Execution, Delivery and Recording of the Same and Related Matters

Chair Eric Hollensbe stated the version being considered for approval has Section 12.3 completed. (As approved by Benson City Council on April 21, 2025). Chair Eric Hollensbe moved to approve Resolution No. 2025-1. Seconded by Director Mike Reinbold. Motion passed 3-0.

3. 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

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

4. Adjournment

Chair Eric Hollensbe moved to adjourn the meeting at 3:21 p.m. Seconded by Director Mike Reinbold. Motion passed 3-0.