

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICTS
MEETINGS HELD ON
Monday, July 10, 2017**

A meeting of the Cochise County Light Improvement Districts was held on Monday, July 10, 2017 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Director (present at 10:05 a.m.)

Staff Present: Edward T. Gilligan, County Administrator
Lynette Nowlan, Finance Director
Arlethe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of June 19, 2017 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

Vice-Chairman Call moved to approve item 1 on the consent agenda. Chairman English seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

Mr. Gilligan used a PowerPoint presentation to present the next five public hearings. He noted that there had been no changes since the adoption of the tentative budget.

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light Improvement District for fiscal year 2017-2018 in the amount of \$14,667.

Chairman English opened the public hearing.

No one chose to speak and Chairman English closed the public hearing.

Vice-Chairman Call moved to adopt the Final Budget of the Bowie Light Improvement District for fiscal year 2017-2018 in the amount of \$14,667. Chairman English seconded the motion.

Chairman English called for the vote and it was approved 3-0.

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Golden Acres Light Improvement District for fiscal year 2017-2018 in the amount of \$8,646.

Chairman English opened the public hearing.

No one chose to speak and Chairman English closed the public hearing.

Vice-Chairman Call moved to adopt the Final Budget of the Golden Acres Light Improvement District for fiscal year 2017-2018 in the amount of \$8,646. Director Judd seconded the motion.

Chairman English called for the vote and it was approved 3-0.

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Naco Light Improvement District for fiscal year 2017-2018 in the amount of \$8,955.

Chairman English opened the public hearing.

No one chose to speak and Chairman English closed the public hearing.

Director Judd moved to adopt the Final Budget of the Naco Light Improvement District for fiscal year 2017-2018 in the amount of \$8,955. Vice-Chairman Call seconded the motion.

Chairman English noted that members of the district had approached her about changing the location of lights due to population location changes.

Vice-Chairman Call asked if this change would impact the overall budget of the district.

Chairman English said that she had discussed with Finance and at this time there did not seem to be any impact on the budget since the number of lights in the district were not changing.

Chairman English called for the vote and it was approved 3-0.

5. PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for fiscal year 2017-2018 in the amount of \$13,899.

Chairman English opened the public hearing.

No one chose to speak and Chairman English closed the public hearing.

Vice-Chairman Call moved to adopt the Final Budget of the Pirtleville Light Improvement District for fiscal year 2017-2018 in the amount of \$13,899. Director Judd seconded the motion.

Chairman English called for the vote and it was approved 3-0.

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Sunsites Light Improvement District for fiscal year 2017-2018 in the amount of \$22,746.

Chairman English opened the public hearing.

No one chose to speak and Chairman English closed the public hearing.

Director Judd moved to adopt the Final Budget of the Sunsites Light Improvement District for fiscal year 2017-2018 in the amount of \$22,746. Vice-Chairman Call seconded the motion.

Chairman English called for the vote and it was approved 3-0.

Chairman English adjourned the meeting at 10:08 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board