

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
Tuesday, July 16, 2018**

A meeting of the Cochise County Light Improvement District was held on Tuesday, July 16, 2018 1:00 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Patrick G. Call, Vice-Chairman (telephonically); Ann English, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Arlethe G. Rios, Clerk of the Board

Chairman Judd called the meeting to order at 1:00 p.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 18, 2018 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

Supervisor English moved to approve item 1 on the consent agenda. Chairman Judd seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light Improvement District for fiscal year 2018-2019 in the amount of \$12,022.

Mr. Gilligan presented this item and stated that there had been no changes made to the budget since the tentative budget discussion.

Chairman Judd opened the public hearing.

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

Supervisor English moved to adopt the Final Budget of the Bowie Light Improvement District for fiscal year 2018-2019 in the amount of \$12,022. Vice-Chairman Call seconded the motion.

Chairman Judd 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 2018-2019 in the amount of \$8,959.

Mr. Gilligan presented this item and stated that there had been no changes made to the budget since the tentative budget discussion.

Chairman Judd opened the public hearing.

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

Supervisor English moved to adopt the Final Budget of the Golden Acres Light Improvement District for fiscal year 2018-2019 in the amount of \$8,959. Vice-Chairman Call seconded the motion.

Chairman Judd 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 2018-2019 in the amount of \$8,306.

Mr. Gilligan presented this item and stated that there had been no changes made to the budget since the tentative budget discussion.

Chairman Judd opened the public hearing.

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

Supervisor English moved to adopt the Final Budget of the Naco Light Improvement District for fiscal year 2018-2019 in the amount of \$8,306. Vice-Chairman Call seconded the motion.

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

5. PIRTVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for fiscal year 2018-2019 in the amount of \$12,765.

Mr. Gilligan presented this item and stated that there had been no changes made to the budget since the tentative budget discussion.

Chairman Judd opened the public hearing.

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

Supervisor English moved to adopt the Final Budget of the Pirtleville Light Improvement District for fiscal year 2018-2019 in the amount of \$12,765. Vice-Chairman Call seconded the motion.

Chairman Judd 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 2018-2019 in the amount of \$26,272.

Mr. Gilligan presented this item and stated that there had been no changes made to the budget since the tentative budget discussion.

Chairman Judd opened the public hearing.

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

Supervisor English moved to adopt the Final Budget of the Sunsites Light Improvement District for fiscal year 2018-2019 in the amount of \$26,272. Vice-Chairman Call seconded the motion.

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

Chairman Judd adjourned the meeting at 1:07 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board