

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
TUESDAY, JUNE 15, 2021**

A meeting of the Cochise County Light Improvement District was held on Tuesday, June 15, 2021 10:00 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Daniel Duchon, Budget Manager
Keith Buonocore, Finance Director

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

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

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

Chairman English asked if public comments on any agenda item were received and Ms. Lemons stated there were none.

CONSENT

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of July 14, 2020 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 Judd made a motion to approve item 1 on the Consent Agenda. Supervisor Crosby seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2021-2022 in the amount of \$13,788.
3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2021-2022 in the amount of \$10,579.
4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2021-2022 in the amount of \$10,530.
5. PIRTVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2021-2022 in the amount of \$19,120.
6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2021-2022 in the amount of \$26,736.

Mr. Karwaczka and Mr. Duchon presented these items using a PowerPoint presentation. Mr. Karwaczka stated that the Tentative Budgets are a culmination of many Work Sessions. Today's purpose is to discuss and pass the Tentative Budgets, not to set tax rates. Following adoption of the Tentative Budget, the budget can be lowered but not increased. Tax levies will be established on August 16, 2021. Mr. Duchon reviewed the Tentative Budget for each Light Improvement District, noting that the tax levy will be adopted in August.

Vice-Chairman Judd made a motion to adopt the fiscal year 2021-2022 Tentative Budgets, as follows: Bowie Light Improvement District, \$13,788; Golden Acres Light Improvement District, \$10,579; Naco Light Improvement District, \$10,530; Pirtleville Light Improvement District, \$19,120; and, Sunsites Light Improvement District, \$26,736. Supervisor Crosby seconded the motion.

Mr. Duchon reviewed the tentative budget for each Light Improvement District. The Board and staff discussed the difference between the budget and the tax levy, and Mr. Duchon presented the revenues and expenditures for each Light Improvement District.

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

Chairman English adjourned the meeting at 10:16 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board