

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
TUESDAY, JULY 13, 2021**

A meeting of the Cochise County Light Improvement District was held on Tuesday, July 13, 2021 10:00 a.m. in the Board of Supervisors' Hearing 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

Chairman English called the meeting to order at 11:57 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 anyone requested to speak on any of the Light Improvement Districts and Ms. Lemons stated there were none.

CONSENT

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of June 15, 2021 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.

PUBLIC HEARINGS

Board of Supervisors

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light Improvement District for fiscal year 2021-2022 in the amount of \$13,788.

Mr. Karwaczka and Mr. Duchon presented this item. Mr. Karwaczka stated that today's meeting is to approve the budget only. Mr. Duchon stated that there have been no changes since the Tentative Budget was adopted. In response to the Board, Mr. Duchon confirmed that the Light Improvement Districts pay for electricity and maintenance.

Supervisor Crosby made a motion to adopt the Final Budget of the Bowie Light Improvement District for fiscal year 2021-2022 in the amount of \$13,788. Vice-Chairman Judd 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 2021-2022 in the amount of \$10,579.

Vice-Chairman Judd made a motion to adopt the Final Budget of the Golden Acres Light Improvement District for fiscal year 2021-2022 in the amount of \$10,579. Supervisor Crosby 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 2021-2022 in the amount of \$10,530.

Supervisor Crosby made a motion to adopt the Final Budget of the Naco Light Improvement District for fiscal year 2021-2022 in the amount of \$10,530. Vice-Chairman Judd seconded the motion.

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

5. PIRTLVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for fiscal year 2021-2022 in the amount of \$19,120.

Vice-Chairman Judd made a motion to adopt the Final Budget of the Pirtleville Light Improvement District for fiscal year 2021-2022 in the amount of \$19,120. Supervisor Crosby 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 2021-2022 in the amount of \$26,736.

Supervisor Crosby made a motion to adopt the Final Budget of the Sunsites Light Improvement District for fiscal year 2021-2022 in the amount of \$26,736. Chairman English seconded the motion.

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

Chairman English adjourned the meeting at 12:03 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board