

**PROCEEDINGS OF THE GOLDEN ACRES STREET LIGHT IMPROVEMENT DISTRICT  
MEETING HELD ON  
TUESDAY, FEBRUARY 28, 2023**

A meeting of the Golden Acres Street Light Improvement District Board was held on Tuesday, February 28, 2023 at 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, Deputy County Administrator  
Paul Correa, Civil Deputy County Attorney  
Tim Mattix, 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**

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

***CALL TO THE PUBLIC***

No one chose to speak.

***ACTION***

**Board of Supervisors**

1. Adopt Resolution G-23-01, to summarily delete from the Golden Acres Street Light Improvement District (District) certain parcels annexed by the City of Sierra Vista, and to reconstitute the District from the balance of the District's original boundaries.

Vice-Chairman Judd made a motion to adopt Resolution G-23-01, to summarily delete from the Golden Acres Street Light Improvement District (District) certain parcels annexed by the City of Sierra Vista, and to reconstitute the District from the balance of the District's original boundaries. Supervisor Crosby seconded the motion.

Mr. Mattix presented this item. He stated that the City of Sierra Vista annexed nine parcels within the District, and notified the Board of its willingness to continue the lighting. The Treasurer's Office confirmed that the parcels are current on property taxes. This Resolution will remove the annexed parcels from the District boundaries.

The Board discussed portions of Supervisorial District 2 located within Sierra Vista.

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

Chairman English adjourned the meeting at 10:03 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Tim Mattix, Clerk of the Board