

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
TUESDAY, JULY 11, 2023**

A meeting of the Cochise County Light Improvement District was held on Tuesday, July 11, 2023, 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Lara Loewenheim, Deputy Clerk of the Board

Chairman Judd called the meeting to order at 12:04 p.m.

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

CONSENT

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of June 13, 2023 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 made a motion to approve item 1 on the Consent Agenda. Vice-Chairman Crosby seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

2. Adopt the final budget of the Bowie Light Improvement District for fiscal year 2023-2024 in the amount of \$13,368.

Vice-Chairman Crosby made a motion to adopt the final budget of the Bowie Light Improvement District for fiscal year 2023-2024 in the amount of \$13,368. Supervisor English seconded the motion.

Mr. Karwaczka stated that all of the numbers have remained the same from the tentative budget and informed the Board that this item does not fall under the Truth in Taxation statute.

Chairman Judd opened the public hearing and no one chose to speak.

Chairman Judd closed the public hearing.

Mr. Frisby presented this item using a Powerpoint presentation. Mr. Frisby reviewed the final budget for all of the Street Light Improvement Districts and stated that there has been no change from the tentative budget.

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

3. Adopt the final budget of the Golden Acres Light Improvement District for fiscal year 2023-2024 in the amount of \$9,395.

Supervisor English made a motion to adopt the final budget of the Golden Acres Light Improvement District for fiscal year 2023-2024 in the amount of \$9,395. Vice-Chairman Crosby seconded the motion.

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

4. Adopt the final budget of the Naco Light Improvement District for fiscal year 2023-2024 in the amount of \$11,901.

Vice-Chairman Crosby made a motion to adopt the final budget of the Naco Light Improvement District for fiscal year 2023-2024 in the amount of \$11,901. Supervisor English seconded the motion.

No one chose to speak.

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

5. Adopt the final budget of the Pirtleville Light Improvement District for fiscal year 2023-2024 in the amount of \$23,611.

Supervisor English made a motion to adopt the final budget of the Pirtleville Light Improvement District for fiscal year 2023-2024 in the amount of \$23,611. Vice-Chairman Crosby seconded the motion.

No one chose to speak

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

6. Adopt the final budget of the Sunsites Light Improvement District for fiscal year 2023-2024 in the amount of \$32,004.

Vice-Chairman Crosby made a motion to adopt the final budget of the Sunsites Light Improvement District for fiscal year 2023-2024 in the amount of \$32,004. Supervisor English seconded the motion.

No one chose to speak

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

Chairman Judd adjourned the meeting at 12:08 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board