

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
TUESDAY, JUNE 11, 2024**

A meeting of the Cochise County Light Improvement District was held on Tuesday, June 11, 2024, at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

Attendees: Juan Frisby, Budget Manager

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

CONSENT

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of July 11, 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 Judd made a motion to approve item 1 on the Consent Agenda.
Vice-Chairman 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 2024-2025 in the amount of \$13,031.

Vice-Chairman Crosby made a motion to adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2024-2025 in the amount of \$13,031. Supervisor Judd seconded the motion.

The Board discussed each light improvement district does not have its own board and the electric company provides the cost, which is then distributed among taxpayers based on the determined rate. The Board noted that the surplus or deficit is adjusted in the following year's budget.

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

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2024-2025 in the amount of \$8,117.

Supervisor Judd made a motion to adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2024-2025 in the amount of \$8,117. Vice-Chairman Crosby seconded the motion.

There was no discussion.

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

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2024-2025 in the amount of \$11,060.

Vice-Chairman Crosby made a motion to adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2024-2025 in the amount of \$11,060. Supervisor Judd seconded the motion.

There was no discussion.

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

5. PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2024-2025 in the amount of \$24,744.

Supervisor Judd made a motion to adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2024-2025 in the amount of \$24,744. Vice-Chairman Crosby seconded the motion.

There was no discussion.

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

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2024-2025 in the amount of \$32,394.

Vice-Chairman Crosby made a motion to adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2024-2025 in the amount of \$32,394. Supervisor Judd seconded the motion.

There was no discussion.

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

Chairman English adjourned the meeting at 10:05 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board