

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
Tuesday, June 19, 2017**

A meeting of the Cochise County Light Improvement District was held on Tuesday, June 19, 2017 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Director

Staff Present: Britt W. Hanson, Chief Civil Deputy County Attorney
Lynette Nowlan, Finance Director
Arlethe G. Rios, Clerk of the Board

Chairman English called the Five Light Improvement District meetings to order simultaneously at 10:00 a.m.

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

PLEDGE OF ALLEGIANCE

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 August 1, 2016 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District, and Sunsites Light Improvement District.

Director Judd moved to approve item 1 on the consent agenda. Vice-Chairman Call seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

Mr. Gilligan presented all itmes using a PowerPoint presentation. He noted that there was a slight uptick in value and increase in rate in the Golden Acres and Naco Light Districts due to increasing assessed values. He added that due to Arizona Power Service (APS) increasing rates, some of the budgets had to be adjusted.

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2017-2018 in the amount of \$14,667.

Mr. Gilligan said that he was proposing a tax rate of 1.0102, which is a .0171 decrease over last year's rate. He noted that the new levy would bring in the same amount to cover expenses.

Vice-Chairman Call moved to adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2017-2018 in the amount of \$14,667. Director Judd seconded the motion.

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 2017-2018 in the amount of \$8,646.

Mr. Gilligan said that he was proposing a tax rate of .3705, which is a .0056 increase over last year's rate. He noted that the new levy would bring in the same amount to cover expenses.

Director Judd moved to adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2017-2018 in the amount of \$8,646. Vice-Chairman Call seconded the motion.

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 2017-2018 in the amount of \$8,955.

Mr. Gilligan said that he was proposing a tax rate of .4049, which is a .0670 increase over last year's rate. He noted that the new levy would bring in the same amount to cover expenses.

Vice-Chairman Call moved to adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2017-2018 in the amount of \$8,955. Director Judd seconded the motion.

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

5. PIRTVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2017-2018 in the amount of \$13,899.

Mr. Gilligan said that he was proposing a tax rate of .5511, which is a .0326 decrease over last year's rate. He noted that the new levy would bring in the same amount to cover expenses.

Director Judd moved to adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2017-2018 in the amount of \$13,899. Vice-Chairman Call seconded the motion.

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 2017-2018 in the amount of \$22,746.

Mr. Gilligan said that he was proposing a tax rate of .4208, which is a .0977 decrease over last year's rate. He noted that the new levy would bring in the same amount to cover expenses.

Vice-Chairman Call moved to adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2017-2018 in the amount of \$22,746. Director Judd seconded the motion.

Mr. Gilligan clarified that the tax rates and levies would not be voted on until August 21, 2017.

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:

Arlthe G. Rios, Clerk of the Board