

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
Tuesday, May 21, 2019**

A meeting of the Cochise County Light Improvement District was held on Tuesday, May 21, 2019 11:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Peggy Judd, Chairman; Thomas E. Borer, Supervisor; Ann English, Vice-Chairman

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Britt W. Hanson, Chief Civil Deputy County Attorney
Dan Duchon, Budget Manager
Arlethe G. Rios, Clerk of the Board

Chairman Judd called the meeting to order at 11:00 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

CALL TO THE PUBLIC

Chairman Judd opened the call to the public.

No one chose to speak and Chairman Judd closed the call to the public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

CONSENT

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of July 16, 2018 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 English moved to approve item 1 on the consent agenda. Supervisor Borer 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 2019-2020 in the amount of \$11,423.

Supervisor Borer moved to adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2019-2020 in the amount of \$11,423. Vice-Chairman English seconded the motion.

Mr. Gilligan explained that there was an increase in levy due to an increase in property values and noted that even with increased valuations the levy would not cover expenses and the district would have to use cash reserves.

Chairman Judd 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 2019-2020 in the amount of \$9,189.

Vice-Chairman English moved to adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2019-2020 in the amount of \$9,189. Supervisor Borer seconded the motion.

Mr. Gilligan explained that there was an increase in levy due to an increase in property values and noted that even with increased valuations the levy would not cover expenses and the district would have to use cash reserves.

Chairman Judd 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 2019-2020 in the amount of \$8,389.

Supervisor Borer moved to adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2019-2020 in the amount of \$8,389. Vice-Chairman English seconded the motion.

Mr. Gilligan explained that there was an increase in levy due to an increase in property values and noted that even with increased valuations the levy would not cover expenses and the district would have to use cash reserves.

Chairman Judd 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 2019-2020 in the amount of \$12,612.

Vice-Chairman English moved to adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2019-2020 in the amount of \$12,612. Supervisor Borer seconded the motion.

Mr. Gilligan explained that due to a decrease in property valuations the levy also decreased. He noted that in order to cover expenses the district would have to use cash reserves.

Chairman Judd 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 2019-2020 in the amount of \$26,063.

Supervisor Borer moved to adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2019-2020 in the amount of \$26,063. Vice-Chairman English seconded the motion.

Mr. Gilligan explained that due to a decrease in property values the levy had also decreased. He noted that the district would have to use cash reserves to cover expenses. He stated that the fluctuation in utility costs were the cause of the fluctuating expenses and that is how the different light districts had accumulated cash reserves. He added that did not think it was necessary to adjust any tax rates for any of the light districts, but that he would advise the Board on an annual basis of any needed adjustment.

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

Chairman Judd adjourned the meeting at 11:14 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board