

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
TUESDAY, JULY 14, 2020**

A meeting of the Cochise County Light Improvement District was held on Tuesday, July 14, 2020 10:15 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Kim Lemons, Clerk of the Board
Christine Roberts, Chief Civil Deputy Attorney

Attendees: Daniel Duchon, Budget Manager
Elda Orduno, HR Director

Chairman Borer called the meeting to order at 10:15 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 June 16, 2020 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 made a motion to approve item 1 on the consent agenda. Supervisor Judd seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light Improvement District for fiscal year 2020-2021 in the amount of \$12,227.

Chairman Borer opened the public hearing for all five light improvement districts.

Mr. Duchon, Budget Manager, presented this item using a PowerPoint presentation. Mr. Duchon said all the figures for the final adoption are the same as the tentative budget adoption. He said the Bowie LID needed to increase the levy by 5%. The rest of the districts have a healthy balance.

Chairman English asked what the process is for a district to have a light added.

Ms. Roberts said she will research the process and send the Board a summary.

Mr. Gilligan said we need to clarify the district budgets do not include capital improvement expenses, only utility expenses and the levy would need to be increased. Adding additional lights may be low but the utility cost is dependent on infrastructure and may also need to be increased.

Chairman Borer opened the public hearing and asked if any additional comments regarding these public hearings were received and Ms. Lemons stated there was none.

Vice-Chairman English moved to adopt the Final Budget of the Bowie Light Improvement District for fiscal year 2020-2021 in the amount of \$12,227. Supervisor Judd seconded the motion.

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

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Golden Acres Light Improvement District for fiscal year 2020-2021 in the amount of \$10,467.

Supervisor Judd moved adopt the Final Budget of the Golden Acres Light Improvement District for fiscal year 2020-2021 in the amount of \$10,467. Vice-Chairman English seconded the motion.

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

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Naco Light Improvement District for fiscal year 2020-2021 in the amount of \$10,312.

Vice-Chairman English moved to adopt the Final Budget of the Naco Light Improvement District for fiscal year 2020-2021 in the amount of \$10,312. Supervisor Judd seconded the motion.

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

5. PIRTVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for fiscal year 2020-2021 in the amount of \$17,191.

Supervisor Judd moved to adopt the Final Budget of the Pirtleville Light Improvement District for fiscal year 2020-2021 in the amount of \$17,191. Vice-Chairman English seconded the motion.

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

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Sunsites Light Improvement District for fiscal year 2020-2021 in the amount of \$26,549.

Vice-Chairman English moved to adopt the Final Budget of the Sunsites Light Improvement District for fiscal year 2020-2021 in the amount of \$26,549. Supervisor Judd seconded the motion.

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

Chairman Borer adjourned the meeting at 10:28 a.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Kim Lemons, Clerk of the Board