

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
TUESDAY, JUNE 14, 2022**

A meeting of the Cochise County Light Improvement District was held on Tuesday, June 14, 2022, at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Deputy County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Daniel Duchon, Budget Manager

Chairman English called the meeting to order at 10:06 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 13, 2021 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 Judd made a motion to approve item 1 on the Consent Agenda. Supervisor 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 2022-2023 in the amount of \$13,841.

Supervisor Crosby made a motion to adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2022-2023 in the amount of \$13,841.
Vice-Chairman 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 2022-2023 in the amount of \$13,346.

Vice-Chairman Judd made a motion to adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2022-2023 in the amount of \$13,346.
Supervisor Crosby 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 2022-2023 in the amount of \$11,280.

Supervisor Crosby made a motion to adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2022-2023 in the amount of \$11,280.
Vice-Chairman Judd seconded the motion.

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 2022-2023 in the amount of \$20,345.

Vice-Chairman Judd made a motion to adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2022-2023 in the amount of \$20,345.
Supervisor Crosby 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 2022-2023 in the amount of \$30,408.

Supervisor Crosby made a motion to adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2022-2023 in the amount of \$30,408.
Vice-Chairman Judd seconded the motion.

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

Chairman English adjourned the meeting at 10:12 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Tim Mattix, Clerk of the Board