

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, JULY 11, 2023**

A meeting of the Cochise County Flood Control District was held on Tuesday, July 11, 2023 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

Attendees: Juan Frisby, Budget Manager

Chairman Judd called the meeting to order at 12:13 p.m.

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

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for June 13, 2023.

Supervisor English made a motion to approve item 1 on the Consent Agenda. Vice-Chairman Crosby seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

2. Adopt the Final Budget of the Flood Control District for fiscal year 2023-2024 in the amount of \$8,826,382.

Chairman Judd opened the Public Hearing. No one chose to speak.

Vice-Chairman Crosby made a motion to adopt the Final Budget for the Flood Control District for fiscal year 2023-2024 in the amount of \$8,826,382. Supervisor English seconded the motion.

Mr. Frisby presented this item using a PowerPoint presentation. He stated that the Flood Control District remains the same as the Tentative Budget. The Final Budget, in the amount of \$8,826,382, is contingent upon the Board setting a flat tax rate of 0.2597 on August 21, 2023. This rate is the same as the rate in Fiscal Year

2022-2023.

[The Public Hearing was not closed.]

Chairman Judd called for the vote and it was approved 2-1 (Crosby opposed).

3. Truth in Taxation Hearing to receive public comment on the proposed increase in the primary property tax levy of the Flood Control District for fiscal year 2023-2024.

Chairman Judd opened the Public Hearing. No one chose to speak and Chairman Judd closed the Public Hearing.

Chairman Judd adjourned the meeting at 12:15 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Sharon Gilman, Interim Clerk of the Board