

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
TUESDAY, JUNE 13, 2023**

A meeting of the Cochise County Light Improvement District was held on Tuesday, June 13, 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
Sharon Gilman, Deputy County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Tim Mattix, Clerk of the Board

Attendees: Juan Frisby, Budget Manager

Chairman Judd called the meeting to order at 10:10 a.m.

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

CONSENT

Board of Supervisors

1. Approve the Light Improvement District meeting Minutes of July 12, 2022 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.
2. Approve the meeting minutes of February 28, 2023 for the Golden Acres Light Improvement District.

Supervisor English made a motion to approve items 1 and 2 on the Consent Agenda. Vice-Chairman Crosby seconded the motion and it was carried unanimously.

ACTION

Board of Supervisors

3. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2023-2024 in the amount of \$13,368.

Vice-Chairman Crosby made a motion to adopt the Tentative Budget of the Bowie Light Improvement District for fiscal year 2023-2024 in the amount of \$13,368. Supervisor English seconded the motion.

Mr. Karwaczka presented this item using a PowerPoint presentation and thanked Cathy Traywick, County Treasurer, for her help with the budget. He stated these are the Light Improvement Districts for fiscal year 2024.

In response to the Board, Mr. Karwaczka stated that a portion of the Golden Acres subdivision was annexed into the City of Sierra Vista, resulting in a lower budget amount for that subdivision. The budget is for the remaining portion: the city only annexed a portion.

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

4. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2023-2024 in the amount of \$9,395.

Supervisor English made a motion to adopt the Tentative Budget of the Golden Acres Light Improvement District for fiscal year 2023-2024 in the amount of \$9,395. Vice-Chairman Crosby seconded the motion.

Chairman Judd confirmed with the Board their understanding that Golden Acres Subdivision was split in two.

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

5. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2023-2024 in the amount of \$11,901.

Vice-Chairman Crosby made a motion to adopt the Tentative Budget of the Naco Light Improvement District for fiscal year 2023-2024 in the amount of \$11,901. Supervisor English seconded the motion.

There was no discussion.

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

6. PIRTVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2023-2024 in the amount of \$23,611.

Supervisor English made a motion to adopt the Tentative Budget of the Pirtleville Light Improvement District for fiscal year 2023-2024 in the amount of \$23,611. Vice-Chairman Crosby seconded the motion.

There was no discussion.

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

7. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2023-2024 in the amount of \$32,004.

Vice-Chairman Crosby made a motion to adopt the Tentative Budget of the Sunsites Light Improvement District for fiscal year 2023-2024 in the amount of \$32,004. Supervisor English seconded the motion.

There was no discussion.

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

Chairman Judd adjourned the meeting at 10:16 a.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Interim Clerk of the Board