

**PROCEEDINGS OF THE COCHISE COUNTY LIGHT IMPROVEMENT DISTRICT
MEETINGS HELD ON
TUESDAY, JULY 9, 2024**

A meeting of the Cochise County Light Improvement District was held on Tuesday, JULY 9, 2024 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

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

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

Attendees: Juan Frisby, Budget Manager

Chairman English called the meeting to order at 10:00 a.m.

Chairman English recessed the meeting at 10:02 a.m.

Chairman English convened the meeting at 10:15 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 June 11, 2024, 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 Crosby made a motion to approve the Light Improvement District meeting Minutes of June 11, 2024, for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District. Supervisor Judd seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

2. Adopt the final budget of the Bowie Light Improvement District for fiscal year 2024-2025 in the amount of \$13,031.

Vice Chairman Crosby made a motion to adopt the final budget of the Bowie Light Improvement District for fiscal year 2024-2025 in the amount of \$13,031. Supervisor Judd seconded the motion.

Chairman English opened the public hearing. No one chose to speak.

Chairman English closed the public hearing.

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

3. Adopt the final budget of the Golden Acres Light Improvement District for fiscal year 2024-2025 in the amount of \$8,117.

Vice-Chairman Crosby made a motion to adopt the final budget of the Golden Acres Light Improvement District for fiscal year 2024-2025 in the amount of \$8,117. Supervisor Judd seconded the motion.

Chairman English opened up the public hearing. No one chose to speak.

Chairman English closed the public hearing.

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

4. Adopt the final budget of the Naco Light Improvement District for fiscal year 2024-2025 in the amount of \$11,060.

Vice-Chairman Crosby made a motion to adopt the final budget of the Naco Light Improvement District for fiscal year 2024-2025 in the amount of \$11,060. Supervisor Judd seconded the motion.

Chairman English opened up the public hearing.

Emily Bartman asked the Board if this would be a new line item in our tax bill?

Chairman English responded to Ms. Bartman to contact the County Administrator.

Chairman English closed the public hearing.

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

5. Adopt the final budget of the Pirtleville Light Improvement District for fiscal year 2024-2025 in the amount of \$24,744.

Vice-Chairman Crosby made a motion to adopt the final budget of the Pirtleville Light Improvement District for fiscal year 2024-2025 in the amount of \$24,744. Supervisor Judd seconded the motion.

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

Chairman closed the public hearing.

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

6. Adopt the final budget of the Sunsites Light Improvement District for fiscal year 2024-2025 in the amount of \$32,394.

Vice-Chairman made a motion to adopt the final budget of the Sunsites Light Improvement District for fiscal year 2024-2025 in the amount of \$32,394. Supervisor Judd seconded the motion.

Chairman English opened up the public hearing. No one chose to speak.

Chairman English closed the public hearing.

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

Chairman English adjourned the meeting at 10:22 a.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board