

MINUTES OF THE LIGHT IMPROVEMENT DISTRICTS BOARD MEETING
MONDAY, AUGUST 1, 2011 AT 10:00 A.M.

A meeting of the Light Improvement Districts Board was held on August 1, 2011 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, AZ. In attendance were Pat Call, Chairman; Ann English, Member; Richard Searle, Member; Britt Hanson, Chief Civil Deputy Attorney; Mike Ortega, County Administrator; and Gussie Motter, Deputy Clerk of the Board.

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

ROLL CALL – All Board Members were present

CONSENT

1. Approve the Light Improvement District meeting Minutes of July 12, 2011 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District, and Sunsites Light Improvement District.

Supervisor English made a motion, seconded by Supervisor Searle, to approve Item 1 on the Consent Agenda. The motion carried unanimously.

ACTION

2. BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Bowie Light improvement District for Fiscal Year 2011-2012 in the amount of \$12,863.

Supervisor Searle made a motion, seconded by Supervisor English, to adopt the Final Budget of the Bowie Light improvement District for Fiscal Year 2011-2012 in the amount of \$12,863. The motion carried unanimously.

3. GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Golden Acres Light Improvement District for Fiscal Year 2011-2012 in the amount of \$9,311.

Supervisor English made a motion, seconded by Supervisor Searle, to adopt the Final Budget of the Golden Acres Light improvement District for Fiscal Year 2011-2012 in the amount of \$9,311. The motion carried unanimously.

4. NACO LIGHT IMPROVEMENT DISTRICT: Adopt the final Budget of the Naco Light Improvement District for Fiscal Year 2011-2012 in the amount of \$9,242.

Supervisor Searle made a motion, seconded by Supervisor English, to adopt the Final Budget of the Naco Light improvement District for Fiscal Year 2011-2012 in the amount of \$9,242. The motion carried unanimously.

5. PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Pirtleville Light Improvement District for Fiscal Year 2011-2012 in the amount of \$13,199.

Supervisor English made a motion, seconded by Supervisor Searle, to adopt the Final Budget of the Pirtleville Light improvement District for Fiscal Year 2011-2012 in the amount of \$13,199. The motion carried unanimously.

6. SUNSITES LIGHT IMPROVEMENT DISTRICT: Adopt the Final Budget of the Sunsites Light Improvement District for Fiscal Year 1011-2012 in the amount of \$21,445.

Supervisor Searle made a motion, seconded by Supervisor English, to adopt the Final Budget of the Sunsites Light improvement District for Fiscal Year 2011-2012 in the amount of \$21,445. The motion carried unanimously.

Between Items 4 and 5, Supervisor Searle asked Mr. Hanson why these budget items were not being held as Public Hearings. Mr. Hanson agreed that technically they should be Public Hearings but as no members of the public were in the audience, there was little reason to open to the public.

There being no further business, the meeting was adjourned.

APPROVED:

ATTEST:

Patrick G. Call, Chairman

Gussie Motter, Deputy Clerk