

**PROCEEDINGS OF THE MEETING OF THE BOWIE, GOLDEN ACRES, NACO,  
PIRTLEVILLE, AND SUNSITES LIGHT IMPROVEMENT DISTRICTS  
BOARD OF DIRECTORS  
JULY 12, 2011**

A regular board meeting of the Bowie, Golden Acres, Naco, Pirtleville and Sunsites Light Improvement Districts was held on Tuesday, July 12, 2011 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chairman; Ann English, Director; Richard Searle, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Deputy County Attorney; and Katie Howard, Clerk of the Board.

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

Chairman Call convened the meeting at 10:14 a.m.

**ROLL CALL** – All three Directors were present.

**CONSENT**

**ITEM 1**

Approve the Light Improvement District meeting Minutes of August 2, 2010 for Bowie Light Improvement District, Carmel Light Improvement District (now dissolved), Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

Director English made a motion to approve item 1 of the Consent Agenda. Director Searle seconded the motion and it carried unanimously.

**ACTION**

**ITEM 2**

**BOWIE LIGHT IMPROVEMENT DISTRICT:** Adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal year 2011-2012 in the amount of \$12,863.

Director Searle made a motion to adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal year 2011-2012 in the amount of \$12,863. The motion was seconded by Director English.

Mr. Ortega, County Administrator explained that the Bowie District budget decreased by \$268.

Chairman Call called for the vote; approved 3-0.

**ITEM 3**

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

Director English made a motion to adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal year 2011-2012 in the amount of \$9,311. The motion was seconded by Director Searle.

Chairman Call called for the vote; approved 3-0.

**ITEM 4**

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

Director Searle made a motion to adopt the Tentative Budget of the Naco Light Improvement District for Fiscal year 2011-2012 in the amount of \$9,242. The motion was seconded by Director English.

Chairman Call called for the vote; approved 3-0.

**ITEM 5**

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

Director English made a motion to adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal year 2011-2012 in the amount of \$13,199. The motion was seconded by Director Searle.

Chairman Call called for the vote; approved 3-0.

**ITEM 6**

**SUNSIDES LIGHT IMPROVEMENT DISTRICT:** Adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal year 2011-2012 in the amount of \$21,445.

Director Searle made a motion to adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal year 2011-2012 in the amount of \$21,445. The motion was seconded by Director English.

Chairman Call called for the vote; approved 3-0.

Director Searle commented that there was a decrease of \$1,291 for the Sunsites District budget.

Chairman Call called for the vote and the motion passed unanimously.

**CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)**

Chairman Call opened the Call to the Public. No one wished to address the Board and Chairman Call closed the Call to the Public.

There being no further business, Chairman Call adjourned the meeting at 10:18 a.m.

APPROVE:

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Patrick Call, Chairman

ATTEST:

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Katie Howard, Clerk of the Board