

**PROCEEDINGS OF THE MEETING OF THE BOWIE, GOLDEN ACRES, NACO,
PIRTLEVILLE, AND SUNSITES LIGHT IMPROVEMENT DISTRICTS
BOARD OF DIRECTORS
JULY 16, 2012**

A regular board meeting of the Bowie, Golden Acres, Naco, Pirtleville and Sunsites Light Improvement Districts was held on Monday, July 16, 2012 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Richard Searle, Chairman; Patrick Call, Director; Ann English, Director; Mike Ortega, County Administrator; Dave Fifer, Civil 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 Searle convened the meeting at 10:04 a.m.

ROLL CALL – All three Directors were present.

CONSENT

ITEM 1

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

ITEM 2

Approve establishing a revolving line of credit for Cochise County Light Districts from JP Morgan Chase Bank, N.A. pursuant to A.R.S. Section 11-604.01 and authorize the County Treasurer to enter into an agreement with the bank to provide the line of credit to the County Light Districts.

Director Call made a motion to approve item 1-2 of the Consent Agenda. Director English seconded the motion and it carried unanimously.

ACTION

ITEM 3

BOWIE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2012-2013 in the amount of \$13,309.

Director English made a motion to adopt the Tentative Budget of the Bowie Light Improvement District for Fiscal Year 2012-2013 in the amount of \$13,309. The motion was seconded by Director Call.

Mr. Ortega, County Administrator presented this item. Mr. Ortega pointed out that spreadsheet handout shows the percent increase due to the reduction in assessed valuations (table 2). The first table is the percent collected, lower than the percent collected on primary taxes.

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

ITEM 4

GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2012-2013 in the amount of \$9,228.

Director Call made a motion to adopt the Tentative Budget of the Golden Acres Light Improvement District for Fiscal Year 2012-2013 in the amount of \$9,228. The motion was seconded by Director English.

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

ITEM 5

NACO LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2012-2013 in the amount of \$8,599.

Director English made a motion to adopt the Tentative Budget of the Naco Light Improvement District for Fiscal Year 2012-2013 in the amount of \$8,599. The motion was seconded by Director Call.

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

ITEM 6

PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2012-2013 in the amount of \$12,818.

Director Call made a motion to adopt the Tentative Budget of the Pirtleville Light Improvement District for Fiscal Year 2012-2013 in the amount of \$12,818. The motion was seconded by Director English.

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

ITEM 7

SUNSIDES LIGHT IMPROVEMENT DISTRICT: Adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2012-2013 in the amount of \$19,471.

Director English made a motion to adopt the Tentative Budget of the Sunsites Light Improvement District for Fiscal Year 2012-2013 in the amount of \$19,471. The motion was seconded by Director Call.

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

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

Chairman Searle opened the Call to the Public.

Mr. Anderson, Tombstone small business owner, commented on increasing property taxes in Tombstone School District.

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

There being no further business, Chairman Searle adjourned the meeting at 10:12 a.m.

APPROVE:

Richard Searle, Chairman

ATTEST:

Katie Howard, Clerk of the Board