

**PROCEEDINGS OF THE MEETING OF THE BOWIE, GOLDEN ACRES, NACO,
PIRTLEVILLE, AND SUNSITES LIGHT IMPROVEMENT DISTRICTS
BOARD OF DIRECTORS
AUGUST 6, 2012**

A regular board meeting of the Bowie, Golden Acres, Naco, Pirtleville and Sunsites Light Improvement Districts was held on Monday, August 6, 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; Director Call was absent; Ann English, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy 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 10:00 a.m.

ROLL CALL – Directors Richard Searle, Ann English, present; Director Call was absent.

CONSENT

ITEM 1

Approve the Light Improvement District meeting Minutes of July 16, 2012 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

Director English made a motion, seconded by Chairman Searle, to approve item one on the Consent Agenda. The motion carried unanimously, 2-0 (Call absent).

ACTION

ITEM 2

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

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

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

Chairman Searle called for the vote; approved 2-0 (Call absent).

ITEM 3

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

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

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

Chairman Searle called for the vote; approved 2-0 (Call absent).

ITEM 4

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

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

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

Chairman Searle called for the vote; approved 2-0 (Call absent).

ITEM 5

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

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

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

Chairman Searle called for the vote; approved 2-0 (Call absent).

ITEM 6

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

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

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

Chairman Searle called for the vote; approved 2-0 (Call absent).

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.

No one 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 10:06 a.m.

APPROVE:

Richard Searle, Chairman

ATTEST:

Katie Howard, Clerk of the Board