

**PROCEEDINGS OF THE MEETING OF THE BOWIE, GOLDEN ACRES, NACO,  
PIRTLEVILLE, AND SUNSITES LIGHT IMPROVEMENT DISTRICTS  
BOARD OF DIRECTORS  
AUGUST 5, 2013**

A regular board meeting of the Bowie, Golden Acres, Naco, Pirtleville and Sunsites Light Improvement Districts was held on Monday, August 5, 2013 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Ann English, Chairman; Richard Searle, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy County Attorney; and Kim Lemons, Assistant to the Clerk of the Board.

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

Chairman English convened the meeting at 10:25 a.m.

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

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

Chairman English opened the Call to the Public.

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

**CONSENT**

**ITEM 1**

Approve the Light Improvement District meeting Minutes of July 15, 2013 for Bowie Light Improvement District, Golden Acres Light Improvement District, Naco Light Improvement District, Pirtleville Light Improvement District and Sunsites Light Improvement District.

Director Call made a motion to approve item 1 of the Consent Agenda. Director Searle seconded the motion and it carried 3-0.

**PUBLIC HEARING**

**ITEM 2**

**BOWIE LIGHT IMPROVEMENT DISTRICT:** Adopt the Final Budget of the Bowie Light Improvement District for Fiscal Year 2013-2014 in the amount of \$14,959.

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

Director Call made a motion to adopt the Final Budget of the Bowie Light Improvement District for Fiscal Year 2013-2014 in the amount of \$14,959. The motion was seconded by Director Searle.

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

**ITEM 3**

**GOLDEN ACRES LIGHT IMPROVEMENT DISTRICT:** Adopt the Final Budget of the Golden Acres Light Improvement District for Fiscal Year 2013-2014 in the amount of \$9,969.

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

Director Searle made a motion to adopt the Final Budget of the Golden Acres Light Improvement District for Fiscal Year 2013-2014 in the amount of \$9,969. The motion was seconded by Director Call.

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

**ITEM 4**

**NACO LIGHT IMPROVEMENT DISTRICT:** Adopt the Final Budget of the Naco Light Improvement District for Fiscal Year 2013-2014 in the amount of \$9,142.

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

Director Call made a motion to adopt the Final Budget of the Naco Light Improvement District for Fiscal Year 2013-2014 in the amount of \$9,142. The motion was seconded by Director Searle.

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

**ITEM 5**

**PIRTLEVILLE LIGHT IMPROVEMENT DISTRICT:** Adopt the Final Budget of the Pirtleville Light Improvement District for Fiscal Year 2013-2014 in the amount of \$12,496.

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

Director Searle made a motion to adopt the Final Budget of the Pirtleville Light Improvement District for Fiscal Year 2013-2014 in the amount of \$12,496. The motion was seconded by Director Call.

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

**ITEM 6**

**SUNSTITES LIGHT IMPROVEMENT DISTRICT:** Adopt the Final Budget of the Sunsites Light Improvement District for Fiscal Year 2013-2014 in the amount of \$22,859.

Mr. Ortega presented this item and noted that this budget included the costs for the road lights discussed at the meeting adopting the tentative budget.

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

Director Call made a motion to adopt the Final Budget of the Sunsites Light Improvement District for Fiscal Year 2013-2014 in the amount of \$22,859. The motion was seconded by Director Searle.

Director Searle said he has asked the Sunsites Community Association to look at the lights in the community and give him any recommendations of changes for the next fiscal year.

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

There being no further business, Chairman English adjourned the meeting at 10:31 a.m.

APPROVE:

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Ann English, Chairman

ATTEST:

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Clerk of the Board