

SUNBURST FARMS IRRIGATION DISTRICT  
Special Board of Directors Meeting  
16040 N. 43<sup>rd</sup> Avenue  
Glendale, AZ 85306

October 18, 2018

MEMBERS PRESENT: Kay Lorenzen, President  
Renee Breeden, Secretary  
Larry Hudson, Treasurer

EMPLOYEES PRESENT: Richard Mitten

OTHERS PRESENT: Victor Armendariz, Peggy Schwend

1. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on October 18, 2018. The meeting was called to order by Kay Lorenzen, President, at 6:02 P.M.

2. NEW BUSINESS:

**A. Discuss and possible action to remove previous employee from bank signatures and all vendors.**

Discussion

**MOTION**

Treasurer, Larry Hudson, *Made a motion to remove previous employee, Brenda Brown, from signature cards at all banks and from all vendors.* Secretary, Renee Breeden, seconded. Motion carried unanimously.

**B. Discuss and possible action to add new employee to bank signatures.**

Discussion

**MOTION**

Treasurer, Larry Hudson, *Made a motion to add new employee, Christine Flaherty, to bank signature cards at all banks and all vendors.* President, Kay Lorenzen, seconded. Motion carried unanimously.

**C. Discuss and possible action to appoint new election judge:**

Discussion

**MOTION**

Secretary, Renee Breeden, *Made a motion to appoint Sandy Cate as a new Election Judge.* Treasurer, Larry Hudson, seconded and motion carried unanimously.

3. ADJOURNMENT:

Without objection, meeting adjourned at 6:06 PM

Dated this \_\_18th\_\_ day of October \_\_\_\_\_, 2018

Submitted by: \_\_\_\_\_  
Office Manager

Minutes accepted on: \_\_\_\_\_, 2018 by Secretary \_\_\_\_\_.

*\*Note: All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District Office*