

SUNBURST FARMS IRRIGATION DISTRICT
Special Board of Directors Meeting
Sunburst Farms Irrigation District
16040 N. 43rd Avenue
Glendale, AZ 85306

December 17, 2018

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

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 12:01 P.M.

MOTION President, Kay Lorenzen, made a motion to go into Executive Session pursuant to A.R.S. Section 38-431.03.A.1 to discuss and consider Legal Advice regarding status of Attorney General's investigation into personnel matter.

President, Kay Lorenzen, reconvened in Open Session

3. ADJOURNMENT: Without objection, meeting adjourned at 12:58 P.M.

Dated this _____ day of _____, 2018

Submitted by: _____
Office Assistant

Minutes accepted on: _____, 2019 by Secretary _____

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