

DRAFT

SUNBURST FARMS IRRIGATION DISTRICT
Special Board of Directors Meeting
15610 N. 35th Avenue, Suite #7
Phoenix, AZ 85053

April 28, 2015

MEMBERS PRESENT: Kay Lorenzen, President
Brett Harrison, Secretary
Eldon Graber, Member

EMPLOYEES PRESENT: Brenda Brown
Richard Mitten

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 6:30 P.M.

2. NEW BUSINESS:

A. Discuss and possible action to accept the Committee’s recommendation for the RFP:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison and Member Eldon Graber regarding timelines, URL address, and allowing the Contractors additional time due to Memorial Day weekend in May.

MOTION Secretary Brett Harrison *made a motion to accept the Committee’s recommendation for the Request for Proposal “RFP”*. Member Eldon Graber seconded the motion. **Motion Passed**, unanimously.

A. Discuss and possible action to move forward with the advertising for the RFP:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Member Eldon Graber and Irrigation Manager Richard Mitten regarding the advertising dates in May.

MOTION Secretary Brett Harrison *made a motion to move forward with the advertising for the Request for Proposal “RFP”*. Member Eldon Graber seconded the motion. **Motion Passed**, unanimously.

3. ADJOURNMENT:

Without objection, meeting adjourned at 6:44 PM

Dated this _____ day of _____, 2015

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2015 by Secretary_____.

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