

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

February 15, 2018

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

EMPLOYEES PRESENT: Brenda Brown

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on February 15, 2018. The meeting was called to order by Kay Lorenzen, President at 4:02 P.M.

2. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S. SECTION 38-431.03.A.3 LEGAL ADVICE WITH THE ATTORNEY.

MOTION Made to *go into Executive Session* seconded and carried unanimously.

RECONVENE IN OPEN SESSION

3. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President at 4:18 P.M.

4. NEW BUISNESS:

A. Discuss and possible action to retain special counsel:

MOTION Made for *Michelle Swan with Schneider & Onofry be retained as our special counsel at a rate of \$350 per hour*, seconded and carried unanimously.

5. ADJOURNMENT:

Without objection, meeting adjourned at 4:21 PM

Dated this _____ day of _____, 2018

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2018 by Secretary_____.

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