

DRAFT

SUNBURST FARMS IRRIGATION DISTRICT

Special Board of Directors Meeting

16040 N. 4th Avenue

Glendale, AZ 85306

Meeting held at line 7 west entrance of 47th Avenue between Greenway and Waltann

July 10, 2014

MEMBERS PRESENT: Kay Lorenzen, President
Victor Armendariz, Secretary
Brett Harrison, 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 6:32 P.M.

President Kay Lorenzen stated that the following guidelines shall be in place for this meeting. Homeowners will have three (3) minutes to address the Board in the Call to the Public. Input from the public on agenda items should be provided during Call to the Public. Homeowners must be recognized by the Presiding Officer to speak. Only one (1) person may speak at a time. Homeowners will address the Board, not each other, once recognized by the Presiding Officer. The Board may not discuss irrigation issues with each other outside of Open Meetings; noticed meetings are the only time business issues may be discussed. It is the Board's time to discuss issues. Time permitting, the Board may allow input from the public during the meeting. Homeowners may speak only one time per issue.

2. CALL TO THE PUBLIC:

1. Homeowner Rob Myers explained the proposed graph that he presented to the Board Members
2. Homeowner Les Hatfield stated that he's supporting a 4" slope in the bridle path
3. Homeowner Yvonne Horner stated that she's present to support Rob Myers and Les Hatfield's request

3. OLD BUSINESS:

A. Discuss and possible action on leveling the bridle path on line 7 west of 47th Ave:

Homeowners Rob Myers and Les Hatfield provided a laser level to help identify the problem areas in the bridle path. Heavy discussion between President Kay Lorenzen, Secretary Victor Armendariz, Member Brett Harrison, homeowner Rob Myers and homeowner Les Hatfield regarding the lowering of the bridle path located on Line 7 west of 47th Avenue. Elevation varied five (5) inches west of Lot #169 to west of Lot #163.

MOTION

Secretary Victor Armendariz *made a motion to grade Line 7 starting at property line west of Lot #169 and to cut roughly two (2) inches below grade and at that point tie in to existing grade on the west property line of Lot #163 and it will be a progressive four (4) inches per lot.* Member Brett Harrison seconded the motion. **Motion Passed, unanimously.**

4. ADJOURNMENT:

Without objection, meeting adjourned at 7:13 PM

Dated this ____ day of _____, 2014

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2014 by Secretary _____.

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