

DRAFT NOT APPROVED

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

July 05, 2016

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

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 7:00 P.M.

2. CALL TO THE PUBLIC:

None

3. APPROVAL OF MINUTES:

MOTION Secretary Brett Harrison *made a motion to approve the Regular Board of Directors Meeting June 7th, 2016, Special Session Board of Directors Meeting June 21st, 2016, and Special Session Board of Directors Meeting July 1st, 2016.* Treasurer Eldon Graber seconded the motion. **Motion Passed**, unanimously.

President Kay Lorenzen tabled the Executive Session Board of Directors Meeting June 21, 2016 until the next Regular Meeting

4. REPORTS:

A. Financial Report:

Accountant Cathy Hacker reviewed and explained the financial reports to cover any line items that were significantly over or under budget.

1. Approval of financial report:

MOTION Secretary Brett Harrison *made a motion to approve the May 31st, 2016 Financial Report for filing.* Treasurer Eldon Graber seconded the motion. **Motion Passed**, unanimously.

B. Summary of Current Events:

None

C. Managers' Report:

No report given

D. Custodian of Records Report:

Custodian of Records Brenda Brown reported on completed/outstanding and fees collected. The District received three (3) Public Information Requests. Fees collected totaled \$.45.

5. NEW BUISNESS:

A. Call to Election per A.R.S. § 16-226

- 1. Purpose of: The Election on one (1) Board Member
- 2. Date of Election to be November 15, 2016

Candidates – To have your name on the early/absentee ballot

- 3. The last date to file nomination petitions for early/absentee ballot is August 17, 2016

Candidates – Name will appear on ballot on Election Day

- 4. The last date to file nomination petitions for Election Day ballot is November 7th, 2016
- 5. The last date to register to vote in the Election is September 26, 2016
- 6. Sunburst Farms Irrigation District will conduct the Election at the District Office located at 16040 N. 43rd Avenue, Glendale, AZ 85306

MOTION

Secretary Brett Harrison *made a motion to approve the Call of Election per A.R.S. § 16-226.* President Kay Lorenzen seconded the motion. **Motion Passed**, unanimously.

B. Discuss and possible action on future agenda items

None

6. ADJOURNMENT:

Without objection, meeting adjourned at 7:10 PM

Dated this _____ day of _____, 2016

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2016 by Secretary_____.

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