Kay Lorenzen, Victor Armendariz, Brett Harrison,

President Secretary Member

## **Emergency Session**

July 15, 2014 – 7:30 P.M. Irrigation District Office 16040 N. 43<sup>rd</sup> Avenue

## **AGENDA**

Members of the Board of Directors will attend either in person or by telephone, video or internet conferencing.

## RULES FOR ADDRESSING THE IRRIGATION BOARD OF DIRECTORS

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

- 1. 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.
- 2. Homeowners must first be recognized by the Presiding Officer to speak. Only one (1) person may speak at a time.
- 3. Homeowners will address the board, not each other, once recognized by the Presiding Officer.
- The Board may not discuss District business with each other outside of Open Meetings; noticed meeting are the only time business issues may be discussed. It is the Board's time to discuss issues.
- 5. Time permitting, the Board may allow input from the public during the meeting. Homeowners may speak only one time per issue.

## EMERGENCY SESSION PER § 38-431.02 (D)

1. CALL TO ORDER:

(Kay Lorenzen, President)

- 2. OLD BUSINESS:
  - Discussion and possible action on replacing/repairing the 39th Avenue electric motor/pump/variable frequency drive and or triple 7
- 3. ADJOURNMENT:

Posted this \_\_\_\_\_ day of \_\_\_\_

Brenda Brown, Custodian of Records

The Sunburst Farms Irrigation District does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District at phone number (602) 938-8760. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.