

DRAFT NOT-APPROVED

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

July 17, 2015

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

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 12:05 P.M.

2. NEW BUISNESS:

- A. Discuss and possible action to appoint one (1) Board Member along with Paul Peterson’s counsel to negotiate possible changes and contract with Keith Kroll, the General Contractor:**

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison and Member Eldon Graber regarding the possibility of additional grading, west wall height and the possibility of a retaining wall to help strengthen the west wall where the building will be located.

MOTION Secretary Brett Harrison *made a motion to appoint Kay Lorenzen along with Paul Peterson’s counsel to negotiate possible changes and contract with Keith Kroll.* Member Eldon Graber seconded the motion. **Motion Passed.**

3. ADJOURNMENT:

Without objection, meeting adjourned at 12:22 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*