

DRAFT NOT-APPROVED

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

July 24, 2015

MEMBERS PRESENT: Kay Lorenzen, President
Brett Harrison, Secretary
Eldon Graber, 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 4:00 P.M.

2. NEW BUISNESS:

A. Discuss and possible action to accept final plan changes dated July 22, 2015 in reference to RFP 01-2015:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison and Member Eldon Graber regarding the final plan changes in reference to Change Proposal dated July 22, 2015 which includes revising the grade showing a credit back to the District in the amount of \$2,300., and adding one (1) course superlight brown deco in the amount of \$472 to the west wall of the property where the building is located. Total credit after the cost of the masonry is \$1,936.

MOTION Secretary Brett Harrison *made a motion to accept final plan changes dated July 22, 2015 in reference to RFP 01-2015.* President Kay Lorenzen seconded the motion. **Motion Passed**, unanimously.

B. Discuss and possible action to approve contract with Kroll Contractors, Inc. for the construction of the New District Building in reference to RFP 01-2015:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison and Member Eldon Graber regarding the contract with Kroll Contractors, Notice of Intent sent on July 23, 2015 by President Kay Lorenzen and that the District would anticipate an August 3rd start date pending receipt of insurance and bonds.

MOTION

Secretary Brett Harrison *made a motion to approve the contract with Kroll Contractors, Inc. for the construction of the New District Building in reference to RFP 01-2015 in the amount of \$137,964.* President Kay Lorenzen seconded the motion. **Motion Passed, unanimously.**

3. ADJOURNMENT:

Without objection, meeting adjourned at 4:22 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*