

SUNBURST FARMS IRRIGATION DISTRICT
 Special Board of Directors Meeting
 Sunburst Elementary School Library
 14218 N. 47th Avenue
 Glendale, AZ 85306

June 18, 2014

MEMBERS PRESENT: Kay Lorenzen, President
 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 6:00 P.M.

President Kay Lorenzen stated that the following guidelines shall be in place for this meeting. 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. NEW BUSINESS:

A. Discuss and possible action to approve the Fiscal Budget for 2014-2015:

Discussion ensued regarding the committee's proposal and the \$184,000 journal entry that was recommended by Colby and Powell. Chairperson Cathy Hacker stated that the committee estimated the revenue and came to the conclusion that the new 2014-2015 proposed Annual Budget/Capital Budget figures is as follows: Membership fee will be \$38.84 per acre per month with a Capital Expenditure fee of \$2.50 per acre per month and water rate will be \$27.36 per hour. These numbers were comprised from our budget information. Total water fee income \$281,808. Total membership income \$385,913. Depreciation expense \$114,964. Total general expenses \$403,593.

MOTION Brett Harrison *made a motion to approve the 2014-2015 Fiscal Budget, water fee \$27.36 per hour, capital expenditure fee remains the same at \$2.50 per acre per month, membership fee \$38.84 per acre per month.* President Kay Lorenzen seconded the motion. **Motion Passed.**

B. Discuss and possible action on the approval of budget assumptions for district operations manual:

MOTION

Brett Harrison *made a motion to approve the budget assumptions for district operations manual.* President Kay Lorenzen seconded the motion. **Motion Passed.**

3. ADJOURNMENT:

Without objection, meeting adjourned at 6:33 PM

Dated this 18 day of June, 2014

Submitted by: Brenda Brown
Office Manager

Minutes accepted on: July 1st, 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*