

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

June 20, 2018

MEMBERS PRESENT: Kay Lorenzen, President
Renee Breeden, Secretary
Larry Hudson, Treasurer

EMPLOYEES PRESENT: Brenda Brown
Richard Mitten

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on June 20, 2018. The meeting was called to order by Kay Lorenzen, President at 6:30 P.M.

2. NEW BUSINESS:

A. Discuss and possible action to approve health insurance:

Discussion

MOTION President Kay Lorenzen *Made a motion to table this agenda item until prior to July 15, 2018.* Larry Hudson seconded and carried unanimously.

3. OLD BUSINESS:

A. Discuss and possible action on getting quotes for a new irrigation scheduling program:

Discussion

MOTION President Kay Lorenzen *Made a motion to table this agenda item indefinitely.* Treasurer Larry Hudson seconded. Secretary Renee Breeden voted nay. Motion carried.

MOTION President Kay Lorenzen *Made a motion to reverse the order of business and move to Old Business C.* Larry Hudson seconded and carried unanimously.

C. Discuss and possible action on financials/broader discussion:

Discussion

MOTION

Treasurer Larry Hudson *Made a motion to approve Colby and Powell for Review Services in the amount of \$4,750.* President Kay Lorenzen seconded. Renee Breeden abstained. Motion carried.

B. Discuss and possible action to approve proposed budget and capital budget for FY 2018-2019:

Discussion

MOTION

Secretary Renee Breeden *Made a motion to approve the budget for FY 2018-2019.*

Amended MOTION

Secretary Renee Breeden amended her *Motion to move \$5,000 from account #443 put \$1,500 into account #446 and \$3,500 into account #441.* Treasurer Larry Hudson seconded the amended motion and carried unanimously.

MOTION

Treasurer Larry Hudson *Made a motion to accept the budget as amended.* Secretary Renee Breeden seconded the motion and carried unanimously.

C. Discuss and possible action on financials/broader discussion:

See above

4. ADJOURNMENT:

Without objection, meeting adjourned at 8:06 PM

Dated this _____ day of _____, 2018

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2018 by Secretary_____.

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