

SUNBURST FARMS IRRIGATION DISTRICT
Budget Meeting
Sunburst Farms Irrigation District
16040 N. 43rd Avenue
Glendale, AZ 85306

June 21, 2017

EMPLOYEES PRESENT: Brenda Brown
Richard Mitten

COMMITTEE MEMBERS: Cathy Hacker, Peggy Schwend, Karen Mills, Brett Harrison, Richard Mitten, and Brenda Brown

MEMBERS ABSENT: Larry Hudson

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Cathy Hacker, Chairman, at 3:05 PM

A. Discuss and possible action to approve proposed budgets for Board of Directors approval:

Chairperson Cathy Hacker stated that due to the lease with Wells Fargo for the excavator the interest needs to be expensed therefore, line item #490 will be added to the proposed operating budget in the amount of \$4,800. Discussion ensued regarding the interest being added to the budget did not change the membership fee. The proposed budgets will be submitted to the Board of Directors for approval.

MOTION

Committee Member Karen Mills *made a motion to approve the recommendations on the Operating and Capital Budgets to the Board of Directors for approval.* Committee Member Peggy Schwend seconded. **Motion Passed**, unanimously.

2. ADJOURNMENT:

Without objection, meeting adjourned at 3:28 PM

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