

# DRAFT

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

June 21, 2017

MEMBERS PRESENT: Kay Lorenzen, President  
Brett Harrison, Secretary

MEMBERS ABSENT: Eldon Graber, Treasurer

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 3:30 P.M.

2. OLD BUSINESS:

**A. Discuss and possible action to capitalize labor \$364.50 for hauling material to dump:**

**MOTION** Secretary Brett Harrison *made a motion to capitalize labor \$364.50 for hauling material to dump.* President Kay Lorenzen seconded the motion. **Motion Passed.**

**B. Discuss and possible action to capitalize taxes for labor \$29.15 for hauling material to dump:**

**MOTION** Secretary Brett Harrison *made a motion to capitalize taxes for labor \$29.15 for hauling material to the dump.* President Kay Lorenzen seconded the motion. **Motion Passed.**

3. NEW BUSINESS:

**A. Discuss and possible action to approve proposed budget for FY 2017-2018 that's been recommended by the Budget Committee:**

Discussion ensued between President Kay Lorenzen and Secretary Brett Harrison regarding the committee's recommendation and came to the conclusion that the new 2017-2018 proposed Operating Budget figures is as follows: Membership fee will increase \$1.77 for a total of \$42.85 per acre per month, the original Capital Expenditure fee of \$2.50 remains the same and the water rate will decrease \$.48 per hour for a total of \$25.44

per hour. These numbers were comprised from the budget information. Total water fee income \$267,120. Total membership income including Capital Expenditure fees \$450,598. Depreciation expense \$147,000.

**MOTION**

Secretary Brett Harrison *made a motion to approve the proposed Budget for 2017-2018 as recommended by the Budget Committee. The water fee is \$25.44 per hour, membership fee \$45.35 per acre per month which includes the \$2.50 capital expenditure fee per acre per month.* President Kay Lorenzen seconded the motion. **Motion Passed.**

4. ADJOURNMENT:

Without objection, meeting adjourned at 3:43 PM

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017

Submitted by: \_\_\_\_\_  
Office Manager

Minutes accepted on: \_\_\_\_\_, 2017 by Secretary\_\_\_\_\_.

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