

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

June 23, 2015

EMPLOYEES PRESENT: Brenda Brown
Richard Mitten
David McClain

COMMITTEE MEMBERS: Richard Mitten, Larry Hudson, Kay Lorenzen, Walt Michels, Lynette Gray and Brenda Brown.

OTHERS PRESENT: (Brett Harrison)

1. CALL TO ORDER: The meeting was called to order by Cathy Hacker, Chairperson, at 4:04 PM

A. Discuss budget ramifications for Office Upgrade and the minimum and maximum cost for employee health insurance for Fiscal Year July1, 2015 thru June 30, 2016:

Chairperson Cathy Hacker and the participation of committee members the proposed budget is revised. Three options are there for the Board Members to view. Discussion ensued regarding health insurance options and taking the lowest three (3) bids for the New Office Upgrade and providing a minimum and maximum amount for the Board of Directors to approve. Budgeting information is supplied by the General Contractors with the help of Office Manager Brenda Brown. After lengthy discussion the committee's three (3) recommendations is to raise the capital expenditure fee to \$4.72, \$6.38 or \$6.71 per acre per month for one year to help cover the additional cost. In addition, the Capital Budget includes a line replacement in the amount of \$110,000 and the installation of three (3) weirs in the amount of \$30,000. After Chairperson Cathy Hacker went through all health insurance options and the three (3) contractor bids with the help from committee members the meeting is adjourned. The proposed budget will be submitted to the Board of Directors for approval.

2. ADJOURNMENT:

Without objection, meeting adjourned at 4:52 PM.

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