

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

March 4, 2014

MEMBERS PRESENT: Kay Lorenzen, President
Brett Harrison, Member

MEMBERS LATE: Victor Armendariz, Secretary (Arrived at 7:37 PM)

EMPLOYEES PRESENT: Brenda Brown

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 6:06 P.M.

MOTION Member Brett Harrison *made a motion to go into Executive Session at 6:06 pm.*
President Kay Lorenzen seconded the motion. **Motion Passed.**

2. RECONVENE TO OPEN SESSION:

3. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 7:04 P.M.

4. ADJOURNMENT:

Without objection, meeting adjourned at 7:04 PM

Dated this 4th day of March, 2014

Submitted by: Brenda Brown
Office Manager

Minutes accepted on: May 6, 2014 by Secretary _____.