

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

March 19, 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 March 19, 2018. The meeting was called to order by Kay Lorenzen, President at 11:02 A.M.

2. OLDW BUISNESS:

**A. Discuss and possible action to approve insurance liability coverage:**

Discussion ensued the following:

- a. Liability coverage.
- b. Both pump locations covered.
- c. Insurance paid on Friday, March 16, 2018 in the amount of \$12,717.
- d. Request certificate of insurance from vendors.
- e. Application.
- f. Acord.
- g. Coverage includes submersible pumps.

**MOTION** Made *to ratify \$12,717 to NFP Insurance Company* seconded and carried unanimously.

3. ADJOURNMENT:

Without objection, meeting adjourned at 11:54 AM

Dated this \_\_\_\_ day of \_\_\_\_\_, 2018

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

Minutes accepted on: \_\_\_\_\_, 2018 by Secretary\_\_\_\_\_.

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