

DRAFT

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

May 11, 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 6:00 P.M.
2. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S. SECTION 38-431.03.A.1 TO DISCUSS EMPLOYEE COMPENSATION:

MOTION President Kay Lorenzen *made a motion to go into Executive Session.* Secretary Brett Harrison seconded the motion. **Motion Passed.**

3. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President at 6:32 P.M.

4. NEW BUSINESS:

A. Discuss and possible action to adjust permanent employees' salaries:

MOTION Secretary Brett Harrison *made a motion to adjust \$8.65 per hour for six (6) hourly employees effective May 15, 2017.* President Kay Lorenzen seconded the motion. **Motion Passed.**

5. ADJOURNMENT:

Without objection, meeting adjourned at 6:33 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*