

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

May 31, 2017

EMPLOYEES PRESENT: Brenda Brown  
Richard Mitten

COMMITTEE MEMBERS: Cathy Hacker, Peggy Schwend, Kay Lorenzen, Karen Mills, Brett Harrison, Richard Mitten, and Brenda Brown

MEMBERS ABSENT: Larry Hudson

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Cathy Hacker, Chairman, at 4:05 PM

**A. Discuss and decide to appoint Secretary for Budget Committee:**

**MOTION** Committee Member Peggy Schwend *made a motion to appoint Brenda Brown as Secretary for the Budget Committee.* Member Richard Mitten seconded. **Motion Passed**, unanimously.

**B. Discuss budget items and recommendations for Fiscal Year July 1, 2017 thru June 30<sup>th</sup>, 2017:**

Discussion ensued regarding all budget line items. Budgeting information is supplied by current records with the help of Office Manager Brenda Brown and Irrigation Manager Richard Mitten. After Chairman Cathy Hacker went through all budget items line by line with the help from committee members the meeting is adjourned. An additional meeting is scheduled on Thursday, June 8, 2017 at 4:00 PM so that Chairman Cathy Hacker can prepare the information and to finalize the proposed budget.

2. ADJOURNMENT:

Without objection, meeting adjourned at 6:39 PM

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