

SUNBURST FARMS IRRIGATION DISTRICT
Budget Meeting
Sunburst Farms Irrigation District
15610 N. 35th Ave., Suite #7
Phoenix, AZ 85053

May 20, 2015

EMPLOYEES PRESENT: Brenda Brown
Richard Mitten

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

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Cathy Hacker, Chairman, at 6:05 PM

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

Committee Member Lynette Gray *made a motion to appoint Brenda Brown as Secretary for the Budget Committee.* Member Walt Michels seconded. **Motion Passed**, unanimously.

B. Discuss budget items and recommendations for fiscal year July 1, 2015 thru June 30, 2016:

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, May 28, 2015 at 10:00 AM so that Chairman Cathy Hacker can prepare the information and to finalize the proposed budget.

2. ADJOURNMENT:

Without objection, meeting adjourned at 8:44 PM

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