

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

November 03, 2016

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 12:01 P.M.

2. NEW BUISNESS:

A. Discuss and possible action to approve a hydraulic dump lift kit for the 2012 Ford:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison and Irrigation Manager Richard Mitten regarding hydraulic dump lift kits, four (4) quotes provided, costs range from \$3,600 to \$8,200, issues with the current aluminum flat bed, possibility of damaging flat bed, 8' slide in dump body and installing an 8' slide in dump.

MOTION Secretary Brett Harrison *made a motion to approve Drake Equipment of Arizona to install an 8' slide in steel dump body and 8' slide in dump, Quote #62565 in the amount of \$3,902.82.* President Kay Lorenzen seconded the motion. **Motion Passed.**

3. ADJOURNMENT:

Without objection, meeting adjourned at 12:16 PM

Dated this ____ day of _____, 2016

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2016 by Secretary_____.

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