

SUNBURST FARMS IRRIGATION DISTRICT
Special Board of Directors Meeting
Sunburst Farms Irrigation District
15610 N. 35th Avenue Suite #7
Phoenix, AZ 85053

November 17, 2014

MEMBERS PRESENT: Kay Lorenzen, President
Brett Harrison, Member

MEMBERS ABSENT: Victor Armendariz, Secretary

EMPLOYEES PRESENT: Richard Mitten

EMPLOYEES ABSENT: Brenda Brown

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 6:30 P.M.

Per A.R.S. 48-3020.A

2. OFFICIAL CANVALL OF ELECTION

A. Returns from November 11, 2014 Election of one (1) Board Member:

President Kay Lorenzen verified that the envelope is sealed and signed by election judges. Separation of votes begins. “The judges of the election do hereby certify that the polls were open on this date November 11, 2014 from 8:00 AM until 6:00 PM. Ballots were cast with the following results: Eldon Graber ninety (90) votes and Victor Armendariz twenty two (22) votes. “See attached signed Canvass Results”. President Kay Lorenzen declared Eldon Graber the winner.

3. NEW BUSINESS:

A. Discuss and possible action to obtain legal advice from the district’s attorney regarding boundaries/setbacks for the district office:

MOTION

Member Brett Harrison made a *motion to obtain legal advice if needed from the district’s attorney regarding boundaries/setbacks for the district office*. President Kay Lorenzen seconded the motion. **Motion Passed.**

4. ADJOURNMENT:

Without objection, meeting adjourned at 6:57 PM

Dated this ____ day of _____, 2014

Submitted by: _____
Office Manager

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