

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

November 20, 2017

MEMBERS PRESENT: Kay Lorenzen, President
Brett Harrison, Secretary
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 6:01 P.M.

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

2. OFFICIAL CANVASS OF ELECTION

A. Returns from November 14, 2017 Election of one (1) Board Member:

Secretary Brett Harrison 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 14, 2017 from 8:00 AM until 6:00 PM. Ballots were cast with the following results: Renee Breeden forty one (41) votes and Larry Hudson thirty one (31) votes. “See attached signed Canvass Results”. Secretary Brett Harrison declared Renee Breeden the elected winner for Sunburst Farms Irrigation District.

3. ADJOURNMENT:

Without objection, meeting adjourned at 6:15 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*