

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

November 23, 2016

MEMBERS PRESENT: Kay Lorenzen, President
Eldon Graber, Member

MEMBERS ABSENT: Brett Harrison, Secretary

EMPLOYEES PRESENT: Brenda Brown

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 11:00 A.M.

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

2. OFFICIAL CANVASS OF ELECTION

A. Returns from November 15, 2016 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 15, 2016 from 8:00 AM until 6:00 PM. Ballots were cast with the following results: Brett Harrison forty four (44) votes and two (2) write-in for Larry Hudson. “See attached signed Canvass Results”. President Kay Lorenzen declared Brett Harrison the winner.

3. ADJOURNMENT:

Without objection, meeting adjourned at 11:15 AM

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