

Victor Armendariz,	President
Renee Breeden,	Secretary
Larry Hudson,	Treasurer

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

16040 N. 43rd Avenue
Glendale, AZ 85306

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Sunburst Farms Irrigation District will hold a special meeting, which is open to the general public, on **January 17, 2019 at 12:00 Noon** at the District Office located at 16040 N. 43rd Ave, Glendale, Arizona, 85306 to consider the following:

AGENDA

Members of the Board of Directors will attend either in person or by telephone, video or internet conferencing.

1. CALL TO ORDER: (Victor Armendariz, President)
2. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S. SECTION 38-431.03.A.1 TO Discuss and Consider Legal Advice regarding status of Attorney General's investigation into personnel matter

RECONVENE IN OPEN SESSION

3. Discuss and possible action on AG investigation
4. ADJOURNMENT:

Posted this 16th day of January, 2019

By: *Victor Armendariz*
Victor Armendariz, President

The Sunburst Farms Irrigation District does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District at phone number (602) 938-8760. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.

