

Kay Lorenzen, 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 **October 15, 2018 at 6:00 p.m.** 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.

RULES FOR ADDRESSING THE IRRIGATION BOARD OF DIRECTORS

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

1. Homeowners must first be recognized by the Presiding Officer to speak. Only one (1) person may speak at a time.
2. Homeowners will address the board, not each other, once recognized by the Presiding Officer.
3. The Board may not discuss District business with each other outside of Open Meetings; noticed meetings are the only time business issues may be discussed. It is the Board's time to discuss issues.
4. Time permitting, the Board may allow input from the public during the meeting. Homeowners may speak only one time per issue.

1. CALL TO ORDER: (Kay Lorenzen, President)

2. CALL TO ORDER: (Kay Lorenzen, President)

3. NEW BUSINESS:

- A. Discuss and possible action on Early Ballot Policy approval
- B. Appoint the person to hold the PO Box key
- C. Resignation Letter
- D. Change passwords (ratify)
- E. Temporary help

Members of the Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in A.R.S. Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion demotion, dismissal salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property.

4. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Kay Lorenzen,	President
Renee Breeden,	Secretary
Larry Hudson,	Treasurer

Posted this 12th day of October 2018,

By: _____
Kay Lorenzen, 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.

