EXECUTIVE BOARD

SUNBURST FARMS IRRIGATION DISTRICT

Kay Lorenzen, Brett Harrison, Eldon Graber, President Secretary Member

Office Upgrade Committee Meeting March 19, 2015 – 6:30 P.M. 15610 N. 35th Avenue Suite #7 Phoenix, AZ 85053

AGENDA

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Office Upgrade Committee Meeting of the Sunburst Farms Irrigation District will hold a meeting, which is open to the general public, on **Thursday, March 19, 2015** at 6:30 p.m. at the new District Office located at 15610 N. 35th Ave. Suite #7, Phoenix, Arizona, to consider the following:

1. CALL TO ORDER:

(Karen Mills, Chairman)

2. NEW BUSINESS:

- A. Discuss and possible action Review progress drawings for new building
- B. Discuss and possible action Review Civil Engineer report
- C. Discuss and possible action On developing the RFP for office building to include
 - 1. Insurance
 - 2. Bonds
 - 3. Parking lot
 - 4. Electric
 - 5. Plumbing
 - 6. Roofing
 - ·7. Interior and exterior
 - 8. And any other necessary items

3. ADJOURNMENT:

Posted this

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Brenda Brown, Custodian of Records

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.

Kay Lorenzen, Brett Harrison, Eldon Graber, President Secretary Member

PUBLIC NOTICE

There is no Board agenda; no official action will be taken at this time.

NOTICE OF ATTENDANCE

March 18, 2015

Two or more Sunburst Farms Irrigation District Board of Directors may be in attendance at the following event:

Sunburst Farms Irrigation District Office Upgrade Committee Meeting

Meeting will be held at

Sunburst Farms Irrigation District 15610 N. 35th Avenue Suite #7 Phoenix, AZ 85053

Thursday, March 19, 2015 6:30 p.m.

Dated this 18th, March, 2015

Office Manager

Pursuant to ARS 38-431.02, notice is hereby given to the Sunburst Farms Irrigation District (SBFID) Members and the General Public.