

Kay Lorenzen, President
Brett Harrison, Secretary
Eldon Graber, 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 **Tuesday, June 21, 2016 at 3:00 p.m.** at the District Office located at 16040 N. 43rd Ave, Glendale, AZ 85306 to consider the following:

1. CALL TO ORDER: (Kay Lorenzen, 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 review employee evaluations and compensation:

RECONVENE IN OPEN SESSION

3. CALL TO ORDER: (Kay Lorenzen, President)
4. NEW BUSINESS:
 - A. Discuss and possible action on employee compensation
 - B. Discuss and possible action to amend motion regarding monthly membership fee
 - C. Discuss and possible action to ratify the purchase of two (2) truckloads of pipe in the amount of \$17,980

5. ADJOURNMENT:

Posted this _____ day of _____, 20____.

by: _____

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.