

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS**

15610 N. 35th Avenue, Suite #7
Phoenix, AZ 85053

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 regular meeting, which is open to the general public, on **Tuesday, February 3, 2015 at 7:00 p.m.** at the new District Office located at 15610 N. 35th Ave. Suite #7, Phoenix, Arizona, 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 will have three (3) minutes to address the Board in the Call to the Public. Input from the public on agenda items should be provided during Call to the Public.
2. Homeowners must first be recognized by the Presiding Officer to speak. Only one (1) person may speak at a time.
3. Homeowners will address the board, not each other, once recognized by the Presiding Officer.
4. The Board may not discuss District business with each other outside of Open Meetings; noticed meeting are the only time business issues may be discussed. It is the Board's time to discuss issues.
5. 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 PUBLIC: (This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration on and decision at a later date).
3. APPROVAL OF MINUTES: Regular Board of Directors Meeting January 6, 2015
4. REPORTS:
 - A. Financial Report (Cathy Hacker)
 1. Tax Exempt Information
 2. Approval of financial report
 - B. Summary of Current Events (President) A brief summary of current events may be provided by the President, members of the Board and/or District Management. The

SUNBURST FARMS IRRIGATION DISTRICT

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



- C. Managers' Report
D. Custodian of Records
E. Office Upgrade Committee

5. OLD BUSINESS

- A. Discuss and possible action to purchase new/spare water cooled electric motor
B. Discuss and possible action on findings/test results/options for the District Office
C. Discuss and possible action to set policy for sick pay
D. Discuss and possible action on what to do with the VFD "Variable Frequency Drive"

6. NEW BUSINESS

- A. Discuss and possible action on bridle path cleanup schedule
B. Discuss and possible action to approve one (1) vacation day for Office Manager
C. Discuss and possible action to approve one (1) vacation day for Irrigation Manager
D. Discuss and possible action on the removal/installation of a Survey Pin on Line 10
E. Discuss and possible action to set a building project budget and how it will be funded
F. Discuss and possible action on site plan
G. Discuss and possible action to award bid to proceed with demo of the old office location
H. Discuss and possible action to review and approve Architectural proposal for Construction Documents
I. Discuss and possible action to review and approve building plans
J. Discuss and possible action to increase the Irrigation Managers purchase authority for the Office Upgrade project only
K. Discuss and possible action to pass a resolution relieving all unpaid "pro bono" professional services of Arizona Error and Omissions' Liability for this project
L. Discuss and possible action on future agenda items

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.

7. 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.