SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse, President Kay Lorenzen, Victor Armendariz,

Secretary Member

Special Session Board of Directors Meeting

November 18, 2013 – 6:30 P.M. Irrigation District Office 16040 N. 43rd Avenue Glendale, AZ 85306

AGENDA

SPECIAL BOARD MEETING

1. CALL TO ORDER:

(Kay Lorenzen, Secretary)

2. Per ARS 48-3020.A Official Canvass of Election

A. Returns from November 12, 2013 Election of one (1) Board Member

3. New Business:

A. Discuss and possible action to approve three (3) week irrigation schedule

4. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

Courtland Rouse, Kay Lorenzen, Victor Armendariz, President Secretary Member

NOTICE OF THE SPECIAL BOARD MEETING OF THE SUNBURST FARMS IRRIGATION DISTRICT BOARD OF DIRECTORS

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that the Sunburst Farms Irrigation District Board of Directors will hold a special meeting, open to the general public, on Monday, November 18, 2013 at 6:30 p.m. The meeting will be held at Sunburst Farms Irrigation District16040 N. 43rd Avenue, Glendale, Arizona 85306. Members of the Board of Directors will attend either in person or by telephone conference call. If indicated in the agenda, the Board of Directors may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Attached is a tentative agenda for the meeting. A copy of the final agenda for the meeting will be available at the District office, 16040 N. 43rd Avenue, Glendale, Arizona, at least twenty-four (24) hours in advance of the meeting.

Dated: November 15, 2013

SUNBURST FARMS IRRIGATION DISTRICT

Brenda Brown Office Manager