

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

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

Special Session Board of Directors Meeting

December 16, 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. CALL TO PUBLIC:
3. REPORTS:
 - A. Financial Report (Cathy Hacker) all financial information
4. NEW BUSINESS:
 - A. Discuss and possible action on opening sealed bids in reference to RFP 01-13
 - B. Discuss and possible action on RFP 01-13 for lines 9 and/or 10 from 45th Ave to 47th Ave “Award bid”
5. ADJOURNMENT:

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**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, December 16, 2013 at 6:30 p.m. The meeting will be held at Sunburst Farms Irrigation District 16040 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: December 13, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 

Brenda Brown
Office Manager