

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

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

15610 N. 35<sup>th</sup> 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 special meeting, which is open to the general public, on **Monday, June 29, 2015 at 6:30 p.m.** at the new District Office located at 15610 N. 35<sup>th</sup> 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. NEW BUSINESS:

- A. Discuss and possible action to approve health insurance benefits
- B. Discuss and possible action to award bid in reference to RFP 01-15 "Office Building"
- C. Discuss and possible action to dissolve the New Office Building Committee
- D. Discuss and possible action to approve an increase of membership fees to cover the cost of the District Building
- E. Discuss and possible action to approve the proposed budget for FY 2015-2016 that's been recommended by the Budget Committee

3. ADJOURNMENT:

Posted this 26<sup>th</sup> day of June, 2015.

by: Brenda Brown  
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.