SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

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

Special Session Board of Directors Meeting

August 13, 2013 - 10:00 A.M. Irrigation District Office 16040 N. 43rd Avenue Glendale, AZ 85306

AGENDA

SPECIAL SESSION MEETING

1. CALL TO ORDER:

(Courtland Rouse, President)

2. CORRESPONDENCE:

(Kay Lorenzen, Secretary)

3. CALL TO PUBLIC:

- 4. REPORTS:
 - (Cathy Hacker) A. Financial Report B. Board Reports (Comments from Board of Directors) C. Custodian of Records (Victor Armendariz) (Richard Mitten) Breaks/Leaks/Pumps/Repairs and Current Events D. Manager Report

5. OLD BUSINESS:

A. Discuss and possible action on amending prior motion on July 2, 2013, regarding the replacement of Lot 714 Line 18 in the amount of \$4,800

6. NEW BUSINESS:

- A. Discuss and possible action on approving two (2) vacation days for Office Manager
- B. Call of Election per A.R.S. 16-226
 - 1. Purpose of: The Election on one Board Member
 - 2. Date of Election to be November 12, 2013
 - 3. The last date to file nomination petitions is September 13, 2013
 - 4. The last date to register to vote in the election is September 23, 2013
 - 5. Sunburst Farms Irrigation District will conduct the election at the District Office located at 16040 N. 43rd Avenue, Glendale, AZ 85306

7. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse,PreKay Lorenzen,SeeVictor Armendariz,Me

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 Tuesday, August 13, 2013 at 10:00 a.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: August 12, 2013

SUNBURST FARMS IRRIGATION DISTRICT

Brenda Brown Office Manager