SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Kay Lorenzen, Victor Armendariz, Brett Harrison,

President Secretary Member

Office Upgrade Committee Meeting December 11, 2014 - 6:30 P.M. 15610 N. 35th Avenue Suite #7 Phoenix, AZ 85053

AGENDA

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Office Upgrade Committee Meeting of the Sunburst Farms Irrigation District will hold a meeting, which is open to the general public, on Thursday, December 11, 2014 at 6:30 p.m. at the new District Office located at 15610 N. 35th Ave. Suite #7, Phoenix, Arizona, to consider the following:

1. CALL TO ORDER:

(Victor Armendariz, Chairman)

2. APPROVAL OF MINUTES:

A. Discuss and possible action to approve November 13, 2014 minutes

- 3. OLD BUSINESS:
 - A. Discuss and possible action on the following
 - Replacement
 - Location
 - Rebuild
 - Needs
 - Demolition

And address any/all serious problems of the district office

- B. Discuss and possible action to report findings and options
- C. Discuss and possible action to determine costs and feasibility of various options
- 4. NEW BUSINESS:
 - A. Discuss and possible action on future agenda items
 - B. Discuss and possible action on setting next meeting date
- 5. ADJOURNMENT:

Posted this 10 Th day of December, 20 Kf.

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.

EXECUTIVE BOARD

Kay Lorenzen, Brett Harrison, Eldon Graber,

President Secretary Member

PUBLIC NOTICE

There is no Board agenda; no official action will be taken at this time.

NOTICE OF ATTENDANCE

December 10, 2014

Two or more Sunburst Farms Irrigation District Board of Directors may be in attendance at the following event:

Sunburst Farms Irrigation District Office Upgrade Committee Meeting

Meeting will be held at

Sunburst Farms Irrigation District 15610 N. 35th Avenue Suite #7 Phoenix, AZ 85053

Thursday, December 11, 2014 6:30 p.m.

Dated this 10th, December, 2014

Office Manager

Pursuant to ARS 38-431.02, notice is hereby given to the Sunburst Farms Irrigation District (SBFID) Members and the General Public.