

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

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

16040 N. 43rd Avenue
Glendale, AZ 85306

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 **Tuesday, December 13, 2016 at 6:30 p.m.** at the District Office located at 16040 N. 43rd Ave, Glendale, AZ 85306 to consider the following:

1. CALL TO ORDER: (Kay Lorenzen, President)
2. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Section 38-431.03.A.1 to review employee compensation

RECONVENE IN OPEN SESSION

3. CALL TO ORDER: (Kay Lorenzen, President)
4. OLD BUSINESS:
 - A. Discuss and possible action on items discussed in Executive Session
 - B. Discuss and possible action to approve Christmas Bonus for employees
 - C. Discuss and possible action to approve the use of the conference room for HOA monthly meetings
 - D. Discuss and possible action to lease a Bobcat E26 track hoe

5. NEW BUSINESS:
 - A. Discuss and possible action to capitalize line 6 Phase 1 in the amount of \$15,642.35
 - B. Discuss and possible action to establish a class of employee that is not permitted to drive District vehicles
 - C. Discuss and possible action to appoint a hiring process committee including determining starting wages

6. ADJOURNMENT:

Posted this ____ day of _____, 20__.

by: _____
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.