# SUNBURST FARMS IRRIGATION DISTRICT

## EXECUTIVE BOARD

Courtland Rouse, F Kay Lorenzen, S Victor Armendariz,

President Secretary Member

### **Special Session Board of Directors Meeting**

December 30, 2013 – 7:00 P.M. Irrigation District Office 16040 N. 43<sup>rd</sup> Avenue Glendale, AZ 85306

### AGENDA

#### SPECIAL BOARD MEETING

1. CALL TO ORDER:

(Kay Lorenzen, Secretary)

2. 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 45<sup>th</sup> Ave to 47<sup>th</sup> Ave "Award bid"

C. Discuss and possible action on assignment of 2014 Dodge Ram truck

3. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse, Kay Lorenzen, Victor Armendariz, 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 Monday, December 30, 2013 at 7:00 p.m. The meeting will be held at Sunburst Farms Irrigation District 16040 N. 43<sup>rd</sup> 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. 43<sup>rd</sup> Avenue, Glendale, Arizona, at least twenty-four (24) hours in advance of the meeting.

Dated: December 27, 2013

SUNBURST FARMS IRRIGATION DISTRICT

Brenda Brown Office Manager