

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

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

15610 N. 35th 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 **Thursday, February 11, 2016 at 9:30 a.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. NEW BUSINES:
 - A. Discuss the current condition of the 43rd Ave pump “Craig Schlueter and guest”
 - B. Discuss and possible action to approve review for FY 14-15
3. 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.