

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Victor Armendariz, President
Carrie Kuitunen, Secretary
Courtland Rouse, Member

Special Board of Directors Meeting
January 4, 2013 – 5:00 P.M.
16040 N. 43rd Avenue
Glendale, AZ 85306

AGENDA

SPECIAL BOARD MEETING

1. CALL TO ORDER: (Victor Armendariz, President)
2. SWEARING IN OF ONE NEW BOARD MEMBER FOR 2013-2015:
3. ELECTION OF OFFICERS FOR CALENDAR YEAR 2013:
4. CORRESPONDENCE: (To be read by Secretary)
5. REPORTS:
 - A. Financial Report (Cathy Hacker)
 - B. Board Reports (Comments from Board of Directors)
6. NEW BUSINESS:
 - A. Discuss and possible action on authorizing repairs on the 39th Avenue pump
7. CALL TO PUBLIC:
8. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD


Victor Armendariz, President
Carrie Kuitunen, Secretary
Courtland Rouse, 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 Friday, January 4, 2013 at 5:00 p.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: January 3, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 
Brenda Brown
Office Manager