

SUNBURST FARMS IRRIGATION DISTRICT

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

Office Upgrade Committee Meeting**January 19, 2015 – 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 **Monday, January 19, 2015 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: (Karen Mills, Chairman)
2. APPROVAL OF MINUTES:
 - A. Discuss and possible action to approve December 11, 2014 minutes
3. OLD BUSINESS:
 - A. Discuss and possible action to report findings and options
 1. Lab Reports
 2. David Franklin
 3. Paul Peterson
 - B. Discuss and possible action on the following
 - Replacement
 - Location
 - Rebuild
 - Needs
 - Demolition

And address any/all serious problems of the district office
 - C. Discuss and possible action for the demolition of present 43rd Ave building
 1. Specifications
 2. Bids
 - D. Discuss and decide workplace needs
 1. Basic needs "Absolute"
 2. "Wish List Needs"
 - E. Discuss and possible action on separating venue for office and maintenance activity
 - F. Discuss and possible action on location of new building at 39th Ave or 43rd Ave
 - G. Discuss and possible action on building materials
 1. Cinder Block
 2. Slump Block
 3. Metal
 4. Other
4. NEW BUSINESS:

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EXECUTIVE BOARD

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- A. Discuss and possible action to appoint Secretary
- B. Discuss and possible action on future agenda items
- C. Discuss and possible action on setting next meeting date

5. ADJOURNMENT:

Posted this 16th day of January, 2015.
by: Brenda Brown
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.

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EXECUTIVE BOARD

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PUBLIC NOTICE

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

NOTICE OF ATTENDANCE

January 16, 2015

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

Monday, January 19th, 2015 6:30 p.m.

Dated this 16th, January, 2015

By 
Office Manager

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