

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

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

Office Upgrade Committee Meeting
January 29, 2015 – 6:00 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 **Thursday, January 29, 2015 at 6:00 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. NEW BUSINESS:
 - A. Discuss and possible action on site plan
 - B. Discuss and possible action to review and approve Architectural proposal for Construction Documents
 - C. Discuss and possible action to obtain dust permit
 - D. Discuss and possible action: Review bids for demo and award contract to proceed with demo pending SBFID Board approval
 - E. Discuss and possible action to get APS quote and move electrical panel
 - F. Discuss and possible action to obtain electrical service quotes for board approval
 - G. Discuss and possible action to request Board of Directors to increase Irrigation Managers spending limit for this project only
 - H. Discuss and possible action to approve of Civil Engineer proposal for survey and grading and drainage Construction Documents “cost to be included”
 - I. Discuss and possible action on cost for survey/laser level for drainage
 - J. Discuss and possible action to review and approve building plans
 - K. Discuss and possible action to request Board of Directors to set a building project budget
 - L. Discuss and possible action to advertise for bids for general contractor
 - M. Discuss and possible action: Request SBFID Board of Directors pass a resolution relieving all unpaid “pro bono” professional services of Arizona Errors and Omissions’ Liability for this project

3. ADJOURNMENT:

Posted this 28th 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.

SUNBURST FARMS IRRIGATION DISTRICT

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PUBLIC NOTICE

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

NOTICE OF ATTENDANCE

January 28, 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

Thursday, January 29, 2015 6:00 p.m.

Dated this 28th, January, 2015

By *Brenda Brown*
Office Manager

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