

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

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

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

16040 N. 43rd Avenue
Glendale, AZ 85306

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 **Friday, January 27, 2017 at 11:00 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. OLD BUSINESS:
 - A. Discuss and possible action on purchasing or leasing a mini excavator
- 3. NEW BUSINESS:
 - A. Discuss and possible action on purchasing a 20' trailer
 - B. Discuss and possible action on repairing/replacing Kubota tractor
 - C. Discuss and possible action to purchase a truck load of pipe 15" 80' PVC 1,440' in the amount of \$10,584

4. ADJOURNMENT:

Posted this 26th day of January, 2017.
 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.