

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

**NOTICE OF THE REGULAR 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 regular meeting, open to the general public, on Tuesday, July 2, 2013 at 6:30 p.m. The meeting will be held at Sunburst Farms Elementary School Library 14218 N. 47th 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: July 1, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 
Brenda Brown
Office Manager

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

Regular Board of Directors Meeting
July 2, 2013 – 6:00 P.M.
Sunburst Farms Elementary School
“Library”
14218 N. 47th Avenue
Glendale, AZ 85306

AGENDA

REGULAR BOARD MEETING

1. CALL TO ORDER: (Courtland Rouse, President)
2. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Sections 38-431.03.A.2, A.R.S. Sections 38-431.03.A.3, A.R.S. Sections 38-431.03.A.4, to consult with and obtain legal advice from District attorneys and to consider the District’s position and instruct its attorneys with regard to records exempt by law, open meeting law issues; notice of claims and to instruct its attorneys with regard thereto

RECONVENE IN OPEN SESSION

3. CALL TO ORDER: (Courtland Rouse, President)
4. CORRESPONDENCE: (Kay Lorenzen, Secretary)
5. CALL TO PUBLIC:
6. REPORTS:
 - A. Financial Report (Cathy Hacker)
 - B. Board Reports (Comments from Board of Directors)
 - C. Custodian of Records (Victor Armendariz)
 - D. Manager Report (Richard Mitten) Breaks/Leaks/Pumps/Repairs and Current Events
7. OLD BUSINESS:
 - A. Discuss and possible action to hire an office employee to attend to public records request
8. NEW BUSINESS:
 - A. Consideration of Action regarding items discussed in Executive Session:
 - B. Discuss and possible action to ratify approved budget for FY 2013-2014
 - C. Discuss and possible action on VFD “Variable Frequency Device” that was purchased for the 43rd Ave well
 - D. Discuss and possible action to approve replacing Lot 714 Line 18 for approximately \$4,800
9. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	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 Thursday, June 27, 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: June 26, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 
Brenda Brown
Office Manager

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

Special Session Board of Directors Meeting

June 27, 2013 – 5:00 P.M.

Irrigation District Office

16040 N. 43rd Avenue

Glendale, AZ 85306

AGENDA

SPECIAL SESSION MEETING

1. CALL TO ORDER: (Courtland Rouse, President)
2. OLD BUSINESS:
 - A. Discuss and possible action to approve the Fiscal Budget for 2013-2014
3. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Sections 38-431.03.A.1 to review employee evaluations and compensation

RECONVENE IN OPEN SESSION

4. CALL TO ORDER: (Courtland Rouse, President)
5. ADJOURNMENT: