

SUNBURST FARMS IRRIGATION DISTRICT

Kay Lorenzen,	President
Victor Armendariz,	Secretary
Brett Harrison,	Member

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
SUNBURST FARMS IRRIGATION DISTRICT**

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 **Thursday, July 17, 2014 at 6:30 p.m.** in the district office located at 16040 N. 43rd Ave., Glendale, Arizona, 85306 to consider the following:

AGENDA

Members of the Board of Directors will attend either in person or by telephone, video or internet conferencing.

RULES FOR ADDRESSING THE IRRIGATION BOARD OF DIRECTORS

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

1. Homeowners will have three (3) minutes to address the Board in the Call to the Public. Input from the public on agenda items should be provided during Call to the Public.
2. Homeowners must first be recognized by the Presiding Officer to speak. Only one (1) person may speak at a time.
3. Homeowners will address the board, not each other, once recognized by the Presiding Officer.
4. The Board may not discuss District business with each other outside of Open Meetings; noticed meeting are the only time business issues may be discussed. It is the Board's time to discuss issues.
5. Time permitting, the Board may allow input from the public during the meeting. Homeowners may speak only one time per issue.

1. CALL TO ORDER: (Kay Lorenzen, President)
2. CALL TO PUBLIC: (This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration on and decision at a later date).
3. OLD BUSINESS
 - A. Discuss and possible action on Lot 519 Line 09 in regards to fence repair/replacement
 - B. Discuss and possible action on accepting outside bids for repairing lines 6, 13 and 16 or looking at priorities for line replacements
 - C. Discuss and possible action to approve reimbursement for health insurance for Irrigation Manager
 - D. Additional Election questions
 1. Voting process
 2. Registration mail in only/early ballot

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EXECUTIVE BOARD

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4. NEW BUSINESS:

- A. Discuss and possible action to ratify the purchase of a new motor for the 39th Ave location not to exceed \$26,000
- B. Discuss and possible action on employee benefits
- C. Discuss and possible action on maintenance procedure for irrigation truck
- D. Discuss and possible action to revise employee compensation effective date

5. ADJOURNMENT:

Posted this 16th day of July, 2014.
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.