

Kay Lorenzen,	President
Renee Breeden,	Secretary
Larry Hudson,	Treasurer

**NOTICE OF REGULAR 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 regular meeting, which is open to the general public, on **June 5, 2018 at 7:00 p.m.** at 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 must first be recognized by the Presiding Officer to speak. Only one (1) person may speak at a time.
2. Homeowners will address the board, not each other, once recognized by the Presiding Officer.
3. The Board may not discuss District business with each other outside of Open Meetings; noticed meetings are the only time business issues may be discussed. It is the Board's time to discuss issues.
4. 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. SUMMARY OF CURRENT EVENTS: A brief summary of current events may be provided by the President, members of the Board and/or District Management. The Board will not propose, discuss, deliberate or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.
3. APPROVAL OF MINUTES: Regular Board of Directors Meeting May 1, 2018
4. REPORTS:

A. Financial Report	(Cathy Hacker)
1. Approval of financial report	
B. Managers' Report	(Richard Mitten) Breaks/Leaks/Pumps/Repairs & Current Events
	• Pump Report
C. Custodian of Records	(Brenda Brown) Completed/Outstanding/Fees collected
D. Ad Hoc Committees	(Chairperson)
• Billing and Collection Policy	(Kay Lorenzen)
• Employee Evaluation	(Renee Breeden)
5. OLD BUSINESS:

SUNBURST FARMS IRRIGATION DISTRICT

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- A. Discuss and possible action on getting quotes for a new irrigation scheduling program
- B. Discuss and possible action on pending insurance claim with 39th Ave pump failure
- C. Discuss and possible action to establish personnel files per guidelines presented
- D. Discuss and possible action on HOA agreement
- E. Discuss and possible action on City of Phoenix drain pipe on 47th Ave and 49th Ave – how much time for replacement and capitalization
- F. Discuss and possible action to install GPS on District vehicles

6. NEW BUSINESS:

- A. Discuss and possible action to approve William Sullivan “General Counsel” attorney fees in the amount of \$1,014.75
- B. Discuss and possible action to approve Radix Law “Special Counsel” attorney fees in the amount of \$2,590
- C. Discuss and possible action to establish personnel file committee, both for the employee and for the safe for managers
- D. Discuss and possible action on intellectual proprietary agreement
- E. Discuss and possible action to put audio of meetings on district website/you tube
- F. Discuss and possible action to capitalize two (2) file cabinets in the amount of \$601.71
- G. Discuss and possible action to approve one (1) vacation day for office manager
- H. Discuss and possible action on comment/feedback form
- I. Discuss and possible action to approve proposed budget and capital budget for FY 2018-2019
- J. Discuss and possible action to establish an audit committee
- K. Discuss and possible action to establish a depreciation committee
- L. Discuss and possible action on financials/broader discussion
- M. Discuss and possible action to change to emergency account
- N. Discuss and possible action on policy regarding the use of volunteers
- O. Discuss and possible action on claim for 43rd Avenue standpipe damage
- P. Discuss and possible action on monument
- Q. Discuss and possible action if City can do bridle path cleanup
- R. Discuss and possible action on claim for 41st Avenue standpipe damage
- S. Discuss and possible action on to obtain written warranties on all purchases and serviced based on amount spent
- T. Discuss and possible action on the scheduling irrigation “increments of time”
- U. Requesting to reconsider the action taken on acreage voting. Discuss and possible action on acreage voting vs. individual voting
- V. Discuss and possible action on future agenda items

Members of the Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in A.R.S. Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion demotion, dismissal salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property.

7. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Kay Lorenzen,	President
Renee Breeden,	Secretary
Larry Hudson,	Treasurer

Posted this _____ day of _____, 20____.

By: _____
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.