

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

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS**

15610 N. 35<sup>th</sup> Avenue, Suite #7  
Phoenix, AZ 85053

**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 **Tuesday, June 2, 2015 at 7:00 p.m.** at the new District Office located at 15610 N. 35<sup>th</sup> Ave. Suite #7, Phoenix, Arizona, 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. APPROVAL OF MINUTES: Regular Board of Directors Meeting May 5, 2015 and Special Board of Directors Meeting of May 27, 2015
4. REPORTS:
  - A. Financial Report (Cathy Hacker)
    1. Tax Exempt Information
    2. Approval of financial report
  - B. Summary of Current Events (President) 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

