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

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

16040 N. 43<sup>rd</sup> 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 **Tuesday, March 4, 2014** at **6:00 p.m.** in the District Office located at 16040 N. 43<sup>rd</sup> Ave., Glendale, Arizona, to consider the following:

## AGENDA

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

- 1. CALL TO ORDER: (Kay Lorenzen, President)
- 2. Upon motion and majority vote, the Board shall convene into executive session, which will not be open to the public, pursuant to A.R.S. Section 38-431.03(A)(3), for the purposes of discussion or consultation for legal advice with its attorneys regarding alternative funding and billing options available to the District and pending public records requests.

## ADJOURNMENT:

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.

Posted this

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Brenda Brown, Custodian of Records