SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Kay Lorenzen,PrVictor Armendariz,SeBrett Harrison,M

President Secretary Member

Office Upgrade Committee Meeting November 13, 2014 – 6:30 P.M. 15610 N. 35th Avenue Suite #7 Phoenix, AZ 85053

AGENDA

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Office Upgrade Committee Meeting of the Sunburst Farms Irrigation District will hold a meeting, which is open to the general public, on **Thursday**, **November 13**, **2014** at **6:30 p.m.** at the new District Office located at 15610 N. 35th Ave. Suite #7, Phoenix, Arizona, to consider the following:

1. CALL TO ORDER:

(Victor Armendariz, Chairman)

2. APPROVAL OF MINUTES:

A. Discuss and possible action to approve October 21, 2014 minutes

3. OLD BUSINESS:

- A. Discuss and possible action on the following
 - Replacement
 - Location
 - Rebuild
 - Needs
 - Demolition

And address any/all serious problems of the district office

- B. Discuss and possible action to report findings and options
- 4. NEW BUSINESS:
 - A. Discuss and possible action to determine costs and feasibility of various options
 - B. Discuss and possible action on future agenda items
 - C. Discuss and possible action on setting next meeting date
- 5. ADJOURNMENT:

day of <u>Moemler</u>, 20 14. Bearin Posted this _____

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.

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

PUBLIC NOTICE

There is no Board agenda; no official action will be taken at this time.

NOTICE OF ATTENDANCE

November 12, 2014

Two or more Sunburst Farms Irrigation District Board of Directors may be in attendance at the following event:

Sunburst Farms Irrigation District Office Upgrade Committee Meeting

Meeting will be held at

Sunburst Farms Irrigation District 15610 N. 35th Avenue Suite #7 Phoenix, AZ 85053

Thursday, November 13, 2014 6:30 p.m.

Dated this 12th, November, 2014

By Been

Office Manager

Pursuant to ARS 38-431.02, notice is hereby given to the Sunburst Farms Irrigation District (SBFID) Members and the General Public.