

Courtland Rouse. President
Kay Lorenzen. Secretary
Victor Armendariz. Member

Special Session Board of Directors Meeting

October 3, 2013 – 9:00 A.M.

Irrigation District Office
16040 N. 43rd Avenue
Glendale, AZ 85306

AGENDA

SPECIAL BOARD MEETING

1. CALL TO ORDER: (Courtland Rouse, President)
2. CORRESPONDENCE: (Kay Lorenzen, Secretary)
3. CALL TO PUBLIC:
4. REPORTS:
 - A. Financial Report (Cathy Hacker)
 - B. Board Reports (Comments from Board of Directors)
 - C. Custodian of Records (Victor Armendariz)
 - D. Manager Report (Richard Mitten) Breaks/Leaks/Pumps/Repairs and Current Events
5. OLD BUSINESS:
 - A. Discuss and possible action on 43rd Avenue well site/current equipment problems
6. NEW BUSINESS:
 - A. Discuss and possible action on approving Request for Proposal "RFP"
 - B. Discuss and possible action on approving election procedures
 - C. Discuss and possible action on appointment of election judges
 - D. Discuss and possible action on changes for public records request form
 - E. Discuss and possible action on approving accounting firm for Fiscal Year 2012-2013 review
 - F. Discuss and possible action on approving two (2) vacation days for Office Manager
 - G. Discuss and possible action to ratify/capitalize the generator in the amount of \$1,026.30
 - H. Discuss and possible action to ratify/capitalize the engine driven pump in the amount of \$555.42
 - I. Discuss and possible action to approve a three week irrigation cycle
7. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

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

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that the Sunburst Farms Irrigation District Board of Directors will hold a special meeting, open to the general public, on Thursday, October 3, 2013 at 9:00 a.m. The meeting will be held at Sunburst Farms Irrigation District 16040 N. 43rd Avenue, Glendale, Arizona 85306. Members of the Board of Directors will attend either in person or by telephone conference call. If indicated in the agenda, the Board of Directors may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Attached is a tentative agenda for the meeting. A copy of the final agenda for the meeting will be available at the District office, 16040 N. 43rd Avenue, Glendale, Arizona, at least twenty-four (24) hours in advance of the meeting.

Dated: October 1, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 

Brenda Brown
Office Manager