

## SUNBURST FARMS IRRIGATION DISTRICT

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

**Office Upgrade Committee Meeting**  
**February 12, 2015 – 6:30 P.M.**  
**15610 N. 35<sup>th</sup> 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, February 12, 2015 at 6:30 p.m.** at the new District Office located at 15610 N. 35<sup>th</sup> Ave. Suite #7, Phoenix, Arizona, to consider the following:

1. CALL TO ORDER: (Karen Mills, Chairman)
2. NEW BUSINESS:
  - A. Discuss and possible action – Review and adopt possible building plan changes
  - B. Discuss and possible action – Approve specifications for Construction Documents proposals, which shall include building design, construction drawing, topographic survey, and civil grading and drainage plans done by a Civil Engineer, for new office building
  - C. Discuss and possible action – Quality Control
  - D. Discuss and possible action – Bid options to allow cost alternatives to meet Board's budget
  - E. Discuss and possible action – Project management and pay application review process
3. ADJOURNMENT:

Posted this 11<sup>th</sup> day of February, 2015.  
 by: Brenda Brown  
 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.

**SUNBURST FARMS IRRIGATION DISTRICT**

**EXECUTIVE BOARD**

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

**PUBLIC NOTICE**

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

**NOTICE OF ATTENDANCE**

February 11, 2015

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

Thursday, February 12, 2015 6:30 p.m.

Dated this 11<sup>th</sup>, February, 2015

By *Brenda Brown*  
Office Manager

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