

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

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

14218 N. 47th 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 regular meeting, which is open to the general public, on **Tuesday, September 2, 2014 at 7:00 p.m.** in the Sunburst Elementary School Library located at 14218 N. 47th 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.

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 August 5th, 2014 and Executive Session Minutes of July 15, 2014
4. REPORTS:
 - A. Financial Report (Cathy Hacker)
 1. Tax Exempt Information
 2. Approval of financial report

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- B. Summary of Current Events (Kay Lorenzen, 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 meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.
- C. Managers' Report (Richard Mitten) Rain delays, repairs, bridle path letters and additional letters
- D. Custodian of Records (Brenda Brown) Completed/Outstanding/Fees collected

5. OLD BUSINESS

- A. Discuss and possible action to promote driver safety and vehicle life
- B. Discuss and possible action on providing records request for cell phone records
- C. Discuss and possible action to revise the following motion; Secretary Victor Armendariz *made a motion to grade Line 7 starting at property line west of Lot #169 and to cut roughly two (2) inches below grade and at that point tie in to existing grade on the west property line of Lot #163 and it will be a progressive four (4) inches per lot.* Member Brett Harrison seconded the motion. **Motion Passed**, unanimously.

6. NEW BUSINESS

- A. Discuss and possible action to approve the RFP process
- B. Discuss and possible action to ratify one (1) vacation day for office manager
- C. Discuss and possible action to camera line 6 from 43rd Av e to 51st Ave
- D. Discuss and possible action on replacing short dead end Line 13 between Acoma and Banff
- E. Discuss and possible action on cleaning/removing damaged liner located on 39th Avenue
- F. Discuss and possible action on listing the \$2.50 capital expenditure fee as a separate line item on monthly billing
- G. Discuss and possible action on establishing a policy of authorizing payment of legal bills through resolution at any notice open session of the Board of Directors
- H. Discuss and possible action on-future agenda items

The Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in A.R.S. Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion demotion, dismissal salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property.

7. ADJOURNMENT:

Posted this 28th day of August, 2014.
 by Brenda Brown
 Brenda Brown, Custodian of Records

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

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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.