

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

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

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, September 20, 2016 at 3:00 p.m.** at the District Office located at 16040 N. 43<sup>rd</sup> Ave, Glendale, AZ 85306 to consider the following:

- 1. CALL TO ORDER: (Kay Lorenzen, President)
- 2. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Section 38-431.03.A.1to discuss employee issues

RECONVENE IN OPEN SESSION

- 3. CALL TO ORDER:
- 4. NEW BUSINESS:
  - A. Discuss and possible action concerning the reinstate of David McLane Jr.

- 5. ADJOURNMENT:

Posted this 19<sup>th</sup> day of September, 2016.  
 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.