

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

**Special Session Board of Directors Meeting**

August 22, 2013 – 6:00 P.M.

Irrigation District Office

16040 N. 43<sup>rd</sup> Avenue

Glendale, AZ 85306

AGENDA

SPECIAL SESSION MEETING

1. CALL TO ORDER: (Courtland Rouse, President)
2. OLD BUSINESS:
  - A. Discuss and possible action on 43<sup>rd</sup> Ave well site/current equipment problems
  - B. Discuss and possible action on 39<sup>th</sup> Ave well site/current equipment problems
3. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Section 38-431.03.A.2, A.R.S. Section 38-431.03.A.3, Section 38-431.03.A.4, to consult with and obtain legal advice from District attorneys and to consider the District's position and instruct its attorneys with regard to records exempt by law, proposed agreements and to instruct its attorneys with regard thereto

RECONVENE IN OPEN SESSION

4. CALL TO ORDER: (Courtland Rouse, President)
5. NEW BUSINESS:
  - A. Consideration of Action regarding items discussed in Executive Session:
  - B. Discussion on signing Certificate of Records Destruction form for records that prior Board Secretary Carrie Kuitunen never turned over to the district office
6. CALL TO PUBLIC:
7. ADJOURNMENT:

**SUNBURST FARMS IRRIGATION DISTRICT**

**EXECUTIVE BOARD**

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


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**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, August 22, 2013 at 6:00 p.m. The meeting will be held at Sunburst Farms Irrigation District 16040 N. 43<sup>rd</sup> 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. 43<sup>rd</sup> Avenue, Glendale, Arizona, at least twenty-four (24) hours in advance of the meeting.

Dated: August 21, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By:   
Brenda Brown  
Office Manager