

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

Special Board of Directors Meeting
February 19, 2015 – 1:30 P.M.
15610 N. 35th Avenue
Suite #7
Phoenix, AZ 85053

AGENDA

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Sunburst Farms Irrigation District of the Sunburst Farms Irrigation District will hold a meeting, which is open to the general public, on **Thursday, February 19, 2015** at **1:30 p.m.** at the new District Office located at 15610 N. 35th Ave. Suite #7, Phoenix, Arizona, to consider the following:

- 1. CALL TO ORDER: (Brett Harrison, Secretary)
- 2. NEW BUSINESS:
 - A. Discuss and possible action – To have new office building facing north or west
 - B. Discuss and possible action – To appoint Paul Peterson as “Pro Bono” to run the project as Quality Control person
- 3. ADJOURNMENT:

Posted this 18th 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.