EXECUTIVE BOARD

SUNBURST FARMS IRRIGATION DISTRICT

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

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

16040 N. 43rd 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, March 22, 2016** at **6:30 p.m.** at the District Office located at 16040 N. 43rd Ave, Glendale, AZ 85306 to consider the following:

| 1. CALL TO | ORDER: | (Kay Lorenzen, Preside | ent) | | |
|------------------|----------------------------|--------------------------|--------------------------|------------------------|-----|
| 2. NEW BUS | INESS: | | | | |
| A. Discu pump | uss and possible action to | approve a Consultant to | evaluate the condition o | f the 43 rd | Ave |
| 3. ADJOURNMENT: | | | | | |
| | | Posted this | _day of | _, 20 | _• |
| | | by:Brenda Brown, Custodi | ian 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.