

SUNBURST FARMS IRRIGATION DISTRICT

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

Special Board of Directors Meeting
February 16, 2015 – 6:30 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 **Monday, February 16, 2015 at 6:30 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: (Kay Lorenzen, President)
- 2. NEW BUSINESS:
 - A. Discuss and possible action – To approve recommendation from the Office Upgrade Committee for the bid on specifications for Construction Documents proposals, which shall include building design, construction drawing, topographic survey, and civil grading and drainage plans done by a Civil Engineer, for new office building
 - B. Discuss and possible action – To purchase a 40’ storage container
- 3. ADJOURNMENT:

Posted this 13th 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.