

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

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

15610 N. 35<sup>th</sup> Avenue, Suite #7  
Phoenix, AZ 85053

**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 **Monday, August 10, 2015 at 6:30 p.m.** at the new District Office located at 15610 N. 35<sup>th</sup> Ave. Suite #7, Phoenix, Arizona, to consider the following:

- 1. CALL TO ORDER: (Kay Lorenzen, President)
- 2. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SEESION OF THE BOARD  
PURSUANT TO A.R.S. SECTIONS 38-431.A.1 TO REVIEW EMPLOYEE EVALUATIONS AND  
COMPENSATION

RECONVENE IN OPEN SESSION

- 3. CALL TO ORDER: (Kay Lorenzen, President)
- 4. OLD BUSINESS:
  - A. Discuss and possible action on hourly employee compensation
- 5. ADJOURNMENT:

Posted this 6<sup>th</sup> day of August, 20 15.  
 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.