

SUNBURST FARMS IRRIGATION DISTRICT

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

NOTICE OF SPECIAL MEETING

Per ARS 48-3020A

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, November 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:

WHO: Board of Directors

WHAT: Official Canvass of Election
Returns from November 10, 2015
Election of one (1) Board Member

WHERE: Irrigation District Office
15610 North 35th Avenue, Suite #7
Phoenix, AZ 85053

WHEN: November 16, 2015 at 6:30 P.M.

NEW BUSINESS:

- A. Discuss and possible action to approve four (4) vacation days for Irrigation Manager
B. Discuss and possible action on consulting attorney on the \$600 donation/contribution to the HOA
C. Discuss and possible action on public notice for Board Members at the same job site at the same time
D. Discuss and possible action to approve 30' of steel pipe for the weir system along 39th Ave in the amount of \$1,724.01

ADJOURNMENT:

Posted this _____ day of _____, 20____.

by: _____
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.