EXECUTIVE BOARD

SUNBURST FARMS IRRIGATION DISTRICT

Victor Armendariz, Renee Breeden, Larry Hudson, President Secretary Treasurer

Budget Committee Meeting
June 18, 2019 – 6:00 P.M. to 8 P.M.
16040 N. 43rd Avenue
Glendale, AZ 85306
AGENDA

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Budget Committee of the Sunburst Farms Irrigation District will hold a Budget Committee meeting, which is open to the general public, on **Tuesday June 18, 2019** at **6:00 p.m. to 8 p.m.** at the District Office located at 16040 N. 43rd Avenue, Glendale, AZ., 85306 to consider the following:

Budget Committee Members: Peggy Schwend, Bob Bustoz, Victor Armendariz, Jeremy Mitchell, Kay Lorenzen Requested Guests: Richard Mitten, Cathy Hacker, Kerrie Kauzlarich

1. CALL TO ORDER:

(Peggy Schwend - Chair)

- 2. OLD BUSINESS:
 - A. Discuss and review actual and projected 2018-2019 financials.
 - B. Discuss and decide on line items for 2019-2020 Budget Committee Recommendation (Continued)
 - C. Review cost of water, net income or loss on water, and decide on Cost Of Water/Hr including any carryover amount from 2018-2019.
 - D. Review, discuss and decide on line items for Member / Overhead Fee for 2019-2020 Budget Committee Recommendation including any carryover amount from 2018-2019
 - E. Review, discuss and decide on Capital Budget for 2019-2020 Budget Committee Recommendation.
 - F. Identify and change any items needed to be revised.
 - G. Discuss and decide on proposed budget
 - a. Motion: Move that the Budget Committee accept the proposed 2019-2020 budget and recommend the 2019-2020 proposed budget to the SBFID Board of Directors.

4. ADJOURNMENT:

Posted this 17 day of June, 2019 ... by: Peggy Schwend – Budget Committee Chair

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.

SUNBURST FARMS IRRIGATION DISTRICT

VictorArmendariz Renee Breeden, Larry Hudson, President Secretary Treasurer

PUBLIC NOTICE

There is no Board agenda; no official action will be taken at this time.

NOTICE OF ATTENDANCE

June 17, 2019

Two or more Sunburst Farms Irrigation District Board of Directors may be in attendance at the following event:

Sunburst Farms Irrigation District Budget Committee Meeting

Meeting will be held at

Sunburst Farms Irrigation District 16040 N. 43rd Avenue Glendale, AZ 85306

Tuesday, June 18, 2019 6:00 p.m. – 8 p.m.

Dated this 17th, day of June, 2019

By _____Peggy Schwend_____

Budget Committee Chair

Pursuant to ARS 38-431.02, notice is hereby given to the Sunburst Farms Irrigation District (SBFID) Members and the General Public.