

**SUNBURST FARMS IRRIGATION DISTRICT**

**EXECUTIVE BOARD**

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

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

16040 N. 43<sup>rd</sup> 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 an executive session, on **July 15, 2019 at 6:30 p.m.** at the District Office located at 16040 N. 43<sup>rd</sup> Ave, Glendale, Arizona, 85306 to consider the following:

**AGENDA**

Members of the Board of Directors will attend either in person or by telephone, video or internet conferencing.

**1. CALL TO ORDER:** (Victor Armendariz, President)

**2. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S SECTION 38-431.03.A.3. DISCUSS AND POSSIBLE ACTION ON EMPLOYEE REVIEWS / RAISES.**

Members of the Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in A.R.S. Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion demotion, dismissal salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property.

**RECONVENE IN OPEN SESSION**

**3. DISCUSS AND POSSIBLE ACTION ON ESTABLISHING A DEPRECIATION COMMITTEE.**

**4. ADJOURNMENT:**

Posted this 12th day of July, 2019.

By: Victor Armendariz

Victor Armendariz, President

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.