

SUNBURST FARMS IRRIGATION DISTRICT
Special Board of Directors Meeting
16040 N. 43rd Avenue
Glendale, AZ 85306

September 9th, 2019

MEMBERS PRESENT: Victor Armendariz, President
Larry Hudson, Treasurer

1. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on September 9, 2019. The meeting was called to order by Victor Armendariz, President at 3:05 P.M.

2. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S. SECTION 38-431.03.A.1 TO DISCUSS WITH THE ATTORNEY THE PENDING BRENDA BROWN LAWSUIT:

MOTION *President Victor Armendariz Made a motion to go into Executive Session. Treasurer Larry Hudson seconded and motion carried.*

3. EXECUTIVE SESSION

4. RECONVENE IN OPEN SESSION

5. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District was called to order by Victor Armendariz, President at 3:22 P.M.

No decision made regarding the Brenda Brown lawsuit based on the executive session.

6. ADJOURNMENT: Without objection, meeting adjourned at 3:27 PM

Dated this 12 day of September, 2019

Submitted by: Kerrie Kauzlarich
Office Assistant

Minutes accepted on: _____, 2019 by Secretary _____.