

SUNBURST FARMS IRRIGATION DISTRICT  
Special Meeting of the Board of Directors Minutes  
16040 N. 43<sup>rd</sup> Avenue  
Glendale, AZ 85306

February 27, 2020

MEMBERS PRESENT: Victor Armendariz, President  
Larry Hudson, Treasurer

Teleconference - Renee Breeden, Secretary

EMPLOYEES PRESENT: Richard Mitten  
Kerrie Kauzlarich

- 1. **CALL TO ORDER:** The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on February 27, 2020. The meeting was called to order by President, Victor Armendariz at 10:10 A.M.
- 2. Discuss and action on approval of the workers comp insurance renewal for 03/01/2020 – 03/01/2021.

Victor shopped around for a new workers compensation policy but wasn't able to get anything on such short notice. He stated that he wants to make Eric Hoelzen from Glendale Insurance our new Broker on Record.

**MOTION**            *President Victor Armendariz made a motion to assign Eric Hoelzen at Glendale Insurance as our Broker on Record for our workers comp policy through Travelers for 3/1/2020 – 3/1/2021. Treasurer Larry Hudson seconded and motion carries unanimously.*

**MOTION**            *Treasurer Larry Hudson made a motion to pay workers comp insurance through Travelers in the amount of \$7,861.00 for 3/1/2020 – 3/1/2021. Secretary Renee Breeden seconded and motion carries unanimously.*

**ADJOURNMENT:** Without objection, meeting adjourned at 10:36 AM

Dated this 27th day of February, 2020

Submitted by: Kerrie Kauzlarich  
Office Assistant

Minutes accepted on: \_\_\_\_\_, 2020 by Secretary \_\_\_\_\_

**Note:** All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District Office