## **EXECUTIVE BOARD**

## SUNBURST FARMS IRRIGATION DISTRICT

Victor Armendariz, Renee Breeden, Larry Hudson, President Secretary 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 a special meeting, which is open to the general public, on March 16, 2020 at 9:00 AM 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.

2.	Discuss	and	possible	action	on	approval	of t	he	Directors	&	Officers	Liability	and	<b>Employment</b>
Pra	ctices Lia	ıbilit	y insurano	ce renev	wal	for 03/19/	2020	) —	03/19/202	1.				

(Victor Armendariz, President)

- 3. Discuss and possible action on replacing Line 6, Lots 221-222-223-224 east of 47<sup>th</sup> Ave.
- 4. ADJOURNMENT:

1. CALL TO ORDER:

Posted this 12th day of March, 2020

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.