

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

March 16, 2020

MEMBERS PRESENT: Victor Armendariz, President
Renee Breeden, Secretary
Teleconference - Larry Hudson, Treasurer

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 March 16, 2020. The meeting was called to order by President, Victor Armendariz at 9:02 A.M.
2. Discuss and action on approval of the Directors & Officers Liability and Employment Practices Liability insurance renewal for 03/19/2020 – 03/19/2021.

Victor noted that the higher rates are due to the lawsuit.

MOTION *Secretary Renee Breeden made a motion to renew the Directors & Officers Liability and Employment Practices Liability insurance for 2020 in the amount of \$5,105.30. Treasurer Larry Hudson seconded and motion carries unanimously.*

3. Discuss and action on replacing Line 6, Lots 221-222-223-224 east of 47th Ave.

The board discussed with Richard the figures he had for them regarding approximate 400' of line to replace.

MOTION *President Victor Armendariz made a motion to approve the replacement on Line 6, behind Lots 221-222-223-224 for approximate amount of \$14,000.00 with a completion time of 2 weeks. Secretary Renee Breeden seconded and motion carries unanimously.*

ADJOURNMENT: Without objection, meeting adjourned at 9:10 AM

Dated this 17th day of March, 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*