

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

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**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 **June 17, 2020 at 12:00 PM** 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. Discuss and possible action on:
  - A. Capitalize repair on Line 06
  - B. Transfer funds from Capital Fund to Operating Fund to reconcile the financials
  - C. Corrections to the Depreciation schedule to adjust the Capital account
3. ADJOURNMENT:

Posted this 16th day of June, 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.