

EXECUTIVE BOARD
SUNBURST FARMS IRRIGATION DISTRICT

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

Budget Committee Meeting
June 17, 2020 – 1:00 P.M. to 3 P.M.
16040 N. 43rd Avenue
Glendale, AZ 85306

MINUTES

1. CALL TO ORDER: Meeting was called to order at 1:00 pm by Peggy Schwend, Chair.

Committee members in Attendance:

Peggy Schwend – Chair, Victor Armendariz and Walt Michaels.

Others in attendance: Richard Mitten, Cathy Hacker and Kerrie Kauzlarich

Not In attendance: Bob Bustoz

2. NEW BUSINESS: NONE

3. OLD BUSINESS:

- a. Discuss and decide on line items for 2020-2021 Budget Committee Recommendation.
 - i. The committee discussed the new revisions to the 2019-2020 projected budget to actual values as it affects the 2020-2021.
 - ii. The committee discussed the 2020-2021 Water, Overhead and Capital Budgets.

b. Discuss and decide of proposed budget recommendation.

MOTION: Moved to recommend and present the amended Water, Overhead and Capital Budgets to the Sunburst Farms Irrigation Board of Directors, with recommendations to address the maximum bank account limit of \$250,000 protection per bank.

4. ADJOURNMENT: 2:45 PM

Posted this 19 day of June , 2020 .

By: Peggy Schwend _____