

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

September 14, 2020

MEMBERS PRESENT: Victor Armendariz, President
Larry Hudson, Treasurer

OTHERS PRESENT: Jeff Matura of Barrett & Matura Law Firm.

1. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on September 14, 2020. The meeting was called to order by Victor Armendariz, President at 8:00 A.M.

2. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S. SECTION 38-431.03.A.3 LEGAL ADVICE REGARDING ONGOING LAWSUITS AGAINST THE DISTRICT WITH THE ATTORNEY.

MOTION Made to *go into Executive Session* seconded and carried unanimously.

RECONVENE IN OPEN SESSION 8:53 AM

A. Discuss and possible action on lawsuits:

MOTION *President Victor Armendariz made a motion to further investigate the settlement offer made by both parties regarding the Brenda Brown, and State Attorney General's office. Treasurer Larry Hudson seconded, motion carries.*

5. ADJOURNMENT: Without objection, meeting adjourned at 8:54 AM

Dated this 15 day of September, 2020

Submitted by: _____
Office Assistant

Minutes accepted on: _____, 2020 by Secretary _____

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