

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

November 19, 2020

MEMBERS PRESENT: Victor Armendariz, President
Larry Hudson, Treasurer

OTHERS PRESENT: Richard Mitten, Kay Lorenzen, Cari Crew
Jeff Matura of Barrett & Matura Law Firm VIA Telephone

1. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on November 19, 2020. The meeting was called to order by Victor Armendariz, President at 8:12 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.

3. RECONVENE IN OPEN SESSION 8:56 AM

A. Discuss and possible action on lawsuits:

MOTION *Treasurer Larry Hudson made a motion to instruct the attorney to settle the Brenda Brown case as written. President Victor Armendariz seconded, motion carries.*

MOTION *Treasurer Larry Hudson made a motion to accept the states proposal subject to the minor changes by the attorney, then sign after amended. President Victor Armendariz seconded, motion carries.*

Victor clarified that they will sign the Settlement and Release Agreement for the Brenda Brown lawsuit now, and the Consent Decree for the Attorney General lawsuit (only against the District, not the 3 individuals listed in the case) after the adjustment from the attorney.

4. ADJOURNMENT: Without objection, meeting adjourned at 8:58 AM

Dated this 19 day of November, 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.*