

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

August 17th, 2021

MEMBERS PRESENT: Larry Hudson, President
Victor Armendariz, Treasurer
Cari Crew, Secretary

EMPLOYEES PRESENT: None

OTHERS PRESENT: None

1. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on August 17th, 2021. The meeting was called to order by President Larry Hudson at 4:02 P.M. Secretary Cari Crew noted the meeting was not properly noticed.

MOTION *Treasurer Victor Armendariz made a motion to change the order of the agenda to first go into Executive Session for interviews since the candidates were already present and consider the Election Forms after interviews. Secretary Cari Crew seconded the motion. The motion carried.*

MOTION *President Larry Hudson made a motion to adjourn the Open Session in order to move into Executive Session, pursuant to ARS38-431.03. Secretary Cari Crew seconded the motion. The motion carried.*

Meeting Adjourned at 4:03 pm.

Meeting re-convened at 6:33 pm.

MOTION *Treasurer Victor Armendariz made a motion to offer Stacey Dunn the position of Irrigation District Part Time Administrative Assistant at a starting rate of \$20/hr for a 30-32 hour work week, health insurance after 90 days, schedule and start date to be determined. Secretary Cari Crew seconded the motion. The motion carried.*

2. Discuss and Approve additional Election Forms.

MOTION *President Larry Hudson made a motion to approve the Application for Early Ballot Request but not the Instructions since that form has questions and it will be tabled until the next meeting. Treasurer Victor Armendariz seconded the motion. The motion carried.*

4. ADJOURNMENT: Without objection and with no further business, meeting adjourned at 6:55 P.M.

Dated this 17th day of August 2021

Submitted by: Cari Crew
Secretary, Board of Directors SBFID

Minutes accepted on: _____, 2021 by Secretary _____

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