

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

Jan 10, 2022

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

EMPLOYEES PRESENT: Tim DeHart

OTHERS PRESENT: Several Homeowners

1. CALL TO ORDER: The meeting of the Sunburst Farms Irrigation District Board of Directors was held on Jan 10, 2022. The meeting was called to order by President Victor Armendariz at 6:02 P.M.

2. Discuss and possible action on Sunburst Farms Co-Op using conference room

Discussion:

President Victor Armendariz stated he spoke with district insurance agent, agent said district should be covered and recommended the district get a certificate of insurance and some sort of written agreement between the two parties.

Cari Crew stated she talked to district insurance company and expressed concerns over district liability.

Motion:

President Victor Armendariz made a motion to allow Sunburst Farms Co-Op to use the District meeting room but must provide certificate of insurance and sign written agreement.

Larry Hudson seconded the motion. Motion carries 2 to 1.

3. Discuss and possible action on Line 12 repair and/or replacement bids

Board discussed and reviewed updated bids for line replacement

Motion:

Larry Hudson made motion to accept Premier Irrigations bid of \$40,039.44 for line replacement on lots 440-445 and 437-38 with crossovers and to capitalize for 30 years.

Cari Crew seconded, Motion carries unanimously.

4. ADJOURNMENT: Without objection and with no further business, meeting adjourned at 6:45 P.M.

Dated this 10 day of Jan 2022

Submitted by: Larry B Hudson
Secretary/Board of Directors SBFID

Minutes accepted on: 1-27-22, 2022 by Secretary Larry B Hudson

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