

Victor Armendariz, President
Cari Crew, Treasurer
Larry Hudson, Secretary

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

16040 N. 43rd Avenue
Glendale, AZ 85306

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Sunburst Farms Irrigation District will hold a special meeting, which is open to the general public, on **Thursday, February 24, 2022 at 10:00 AM** at the District Office located at 16040 N. 43rd Ave, Glendale, Arizona, 85306 to consider the following:

AGENDA

Members of the Board of Directors will attend either in person or by telephone, video or internet conferencing.

1. CALL TO ORDER: (Victor Armendariz, President)

2. Discuss and possible action on approving Colby and Powell Audit for Fiscal Year 2020-2021

3. Discuss and possible action on approving Annual Workmen Compensation renewal of \$5281

4. Discuss and possible action on New Estimate for Line 12 Replacement from Lots 437 - 440

5. ADJOURNMENT:

Posted this 22 day of February, 2022

By: *Victor Armendariz*

Victor Armendariz, President

The Sunburst Farms Irrigation District does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District at phone number (602) 938-8760. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.