

SUNBURST FARMS IRRIGATION DISTRICT  
**Special Meeting of the Board of Directors Minutes**  
16040 N. 43<sup>rd</sup> Avenue  
Glendale, AZ 85306

**February 24, 2022**

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

EMPLOYEES PRESENT: Tim DeHart, Stacey Dunn, Treasurer Cari Crew via Zoom

**1. CALL TO ORDER:** The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on February 24, 2022. The meeting was called to order by President, Victor Armendariz at 10:05 AM.

2. Discuss and possible action on Approving Colby & Powell Audit Fiscal Year 2020-2021

**MOTION** *President Victor Armendariz made a motion to approve Colby & Powell Audit for fiscal year 2020-2021. Treasurer Larry Hudson seconded. Motion carries.*

3. Discuss and possible action on approving Annual Workmen Compensation Renewal of \$5,281

**MOTION** *Secretary Larry Hudson made a motion to approve Workmen Compensation renewal for \$5,281. President Victor Armendariz seconded. Motion carries.*

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

**MOTION** *Secretary Larry Hudson made a motion to rescind previously approved estimate from Premier Irrigation dated 1/5/2022 for \$40,039.44 and accept new estimate dated 2/21/2022 for \$59,640.34. President Victor Armendariz seconded. Treasurer Cari Crew voted no.*

**5. ADJOURNMENT:** Without objection, meeting adjourned at 10:29 AM

Dated this 28th day of February, 2022

Submitted by: Stacey Dunn  
Office Assistant

Minutes accepted on: \_\_\_\_\_, 2022 by Secretary \_\_\_\_\_

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