#  NOTICE OF REGULAR 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 regular meeting, which is open to the public, on **February 7, 2023,** at **7:00 p.m.** 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. CALL TO THE PUBLIC:**

**3. SUMMARY OF CURRENT EVENTS:** A summary of current events may be provided by the President, members of the Board and/or District Management. The Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.

**4. APPROVAL OF MINUTES:** Regular Meeting January 3, 2023

**6. REPORTS:**

 A. Financial Report December 2022 (Cathy Hacker)

 1. Approval of financial report

B. Manager’s Report (Cari Crew) Breaks/Leaks/Pumps/Repairs & Current Events

 • Pump Report

C. Custodian of Records (Loretta Price) Completed/Outstanding/Fees collected

**7. OLD BUSINESS:**

 ***Discuss and possible action on:***

 A. Disclosure/New Homeowner Info Committee Report/Update

 B. Ratify 43rd Ave Wellsite Pump and Pipe replacement proposal from Emergency Meeting on January 24, 2023 for $97,400.48

 **8. NEW BUSINESS:**

 ***Discuss and possible action on:***

A. Establishing Grant Committee for potential Bipartisan Infrastructure Law grant

B**.** Consider bridging employment gap for Kerrie Kauzlarich

C. 2022 Final Audit Report

Members of the Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in A.R.S. Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion demotion, dismissal salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property.

**9. ADJOURNMENT:**

 *Posted* this 2nd day of February 2023.

*By:* \_\_\_Victor Armendariz\_\_\_

Victor Armendariz, President

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