#  NOTICE OF SPECIAL SESSION 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 Session meeting, which is open to the public, on **February 12, 2024,** at **1:00 p.m.** at the Line 4 Standpipe located at the northwest corner of 4623 W Country Gables, 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:** (Larry Hudson, President)

**2. OLD BUSINESS:**

 A. Discuss and possible action on Line 4 Standpipes at 47th Avenue and 43rd Avenue

**2. NEW BUSINESS:**

 A. Discuss and possible action on Office Coverage during Administrative Assistant vacation

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.

**3. ADJOURNMENT**

 *Posted* this 8 day of February, 2024.

*By:* \_\_\_Larry Hudson\_\_\_\_\_\_\_\_\_

Larry Hudson, 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.