

SUNBURST FARMS IRRIGATION DISTRICT

Robert Myers,	President
Holly Perri,	Treasurer
Linda Rodl,	Secretary

NOTICE 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 **May 05, 2026, 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:** (Rob Myers, President)
2. **CALL TO THE PUBLIC:**
3. **CALL OF ELECTION:**

CALL OF ELECTION For SUNBURST FARMS IRRIGATION DISTRICT Notice is hereby given to all qualified electors in the District an election, to fill one vacancy on the Board of Directors created by the expiration of the (3) year term held by Rob Myers, will be held November 10th, 2026. In order to vote in this election, a qualified elector must own real property located within the District at least 90 days prior to the election. In order for a person's name to appear on the ballot, nomination petitions must be received no later than July 13, 2026 by 5:00 p.m. at 16040 N 43rd Ave, Glendale, AZ, 85306. Voters may, at time of election, write in a candidate's name of their choosing who has submitted a nomination paper to the district office listed above at least 40 days prior to the election.

4. 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 Summary, unless the specific item is otherwise properly noticed.

5. APPROVAL OF MINUTES: Regular BOD Meeting April 7, 2026

6. REPORTS:

- | | |
|-------------------------|--|
| A. Financial Report | March 2026 (Cathy Hacker)
1. Approval of financial report |
| B. Budget Report | Peggy Schwend |
| C. Manager's Report | (Tim Michels) Breaks/Leaks/Pumps/Repairs & Current Events
• Pump Report, Speed Report |
| C. Custodian of Records | Completed/Outstanding/Fees collected |

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D. Calendar of Important Dates & Deadlines – *Budget Prep – Call of Election set*

7. OLD BUSINESS:**Discuss and possible action on:**

- A. Mainline along Greenway from 39th Avenue to 43rd Avenue – camera'ing line, cleaning line, missing standpipe from Greenway widening, very rough cost estimates
- B. Replacement of Standpipe Gate Valves
- C. Chase Bank Business Depository Resolutions for Operating CD and Capital CD in order to add and remove authorized users.

8. NEW BUSINESS:**Discuss and possible action on:**

- A. Establish Treasurer, Holly Perri, as authorized contact to sign on all bank accounts at First Bank. Rob Myers to remain as secondary access for on-line banking at First Bank. Remove Cari Crew who is no longer employed by Sunburst Farms Irrigation District.
- B. Quikbooks account authorization

9. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S. SECTION 38-431.03. A.1 TO DISCUSS:

- A. Employee Issues
- B. Legal Issues
- C. Collection Issues

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.

10. RECONVENE IN OPEN SESSION

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Robert Myers, President
Holly Perri, Treasurer
Linda Rodl, Secretary

11. NEW BUSINESS

Discuss and possible action on:

- A. Employee Issues
- B. Legal Issues
- C. Collection Issues

12. ADJOURNMENT:

Posted this 4th day of May , 2026

By: Robert Myers

Robert Myers, 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.