

Board of Directors Special Session Meeting  
16040 N 43<sup>rd</sup> Avenue  
Glendale, AZ 85306  
**May 19, 2026**  
**MINUTES**

MEMBERS PRESENT: Rob Myers, President  
Holly Perri, Treasurer  
Linda Rodl, Secretary

EMPLOYEES PRESENT: Tim Michels

CHDB LAW ATTORNEY: Ashley Turner (via Zoom)

**1. CALL TO ORDER:** The Special Session meeting of the Sunburst Farms Irrigation District Board of Directors was held on May 19, 2026. The meeting was called to order by President Rob Myers at 10:26 A.M.

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

The Executive Session was called to order at 10:27 A.M. by President Rob Myers

A. Legal Matters

RECONVENE IN OPEN SESSION: Open session Called back to Order by President Robert Myers at 11:36 A.M.

**3. NEW BUSINESS**

**Discuss and possible action on:**

A. Legal Matters

**4. Adjournment – Meeting was adjourned at 11:37 A.M.**

Dated this 19th day of May, 2026

Submitted by: Rob Myers  
President

Minutes accepted on: \_\_\_\_\_, 2026 by Secretary \_\_\_\_\_

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