Board of Directors Special Session Meeting
16040 N 43rd Avenue
Glendale, AZ 85306

May 27, 2026

MINUTES

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

EMPLOYEES PRESENT: None

1. CALL TO ORDER: The Special Session meeting of the Sunburst Farms Irrigation District Board of Directors was held on May 27, 2026. The meeting was called to order by President Rob Myers at 7:00 P.M.

2. Discuss and possible action on:

A. 2026-2027 Budget Committee final report

Discussion: Peggy presented the budget and proposed $39.60 per hour of water. Membership Tax, Interest Income and Legal Fees were reviewed. 2026-2027 Budget Committee recommended to the Board to change the "Interest Income" account to show Interest Income on each individual sub-account. An increase to $48.75 monthly per acre for the Membership Tax was presented, due to multiple factors including electric rate increases, oil price increases, etc.

After the Board reviewed the Capital budget, they discussed that it would it be beneficial to review and update it quarterly.

MOTION ***Secretary, Linda Rodl made a motion to accept the budget increase to be $48.75 monthly per acre for the Membership Tax and $39.60 per hour of water both effective 07/01/2026. Treasurer, Holly Perri seconded the motion. Motion carries.***

MOTION ***Secretary, Linda Rodl made a motion to accept the Capital budget as presented by the 2026-2027 Budget Committee with quarterly reviews and updates by the Board. Treasurer, Holly Perri seconded the motion. Motion carries.***

3. Adjournment – Meeting was adjourned at 8:11 P.M.

Dated this 28th day of May 2026
Submitted by: Robert Myers.
Robert Myers, President

Minutes accepted on: 6/2/26, 2026 by Secretary Linda Rodl ***Note:** *All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District office.*