

Board of Directors Special Session Meeting  
16040 N 43<sup>rd</sup> Avenue  
Glendale, AZ 85306  
**June 17, 2026**  
**MINUTES**

MEMBERS PRESENT: Rob Myers, President  
Linda Rodl, Secretary (via Phone)  
Holly Perri, Treasurer

EMPLOYEES PRESENT: Tim Michels

**1. CALL TO ORDER:** The Special Session meeting of the Sunburst Farms Irrigation District Board of Directors was held on June 17<sup>th</sup> 2026. The meeting was called to order by President Rob Myers at 9:04 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:**

- A. Legal Issues
- B. Collection Issues

***MOTION*** President, Rob Myers, made a motion to adjourn to Executive Session at 9:06 a.m.. Secretary, Linda Rodl, seconded the motion. Motion carries.

RECONVENE IN OPEN SESSION: Open session Called back to Order by President Robert Myers at 9:48 a.m..

**3. Discuss and possible action on:**

- A. Legal Issues
- B. Collection Issues

***MOTION*** President, Rob Myers, made a motion to respond to CHDB Law to decline the offer to settle on account number 12206. Treasurer, Holly Perri, seconded the motion. Motion carries.

**4. Adjournment – Meeting was adjourned at 9:49 a.m.**

Dated this 17th day of June 2026

Submitted by: Robert Myers

Robert 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.