

Board of Directors Special Session Meeting  
16040 N 43<sup>rd</sup> Avenue  
Glendale, AZ 85306  
**June 24, 2026**  
**MINUTES**

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

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 24, 2026. The meeting was called to order by President Rob Myers at 7:00 p.m.

**2. NEW BUSINESS**

**Discuss and possible action on:**

A. District vehicles and equipment

***MOTION*** Treasurer, Holly Perri, made a motion to purchase a Mikasa Soil Compactor model number MTX-60 for \$3,316.49 plus applicable tax and to capitalize it over 5 years. President, Rob Myers, seconded the motion. Motion carries.

***MOTION*** Secretary, Linda Rodl, made a motion to purchase a Five Star 8 x 10 x 2 Dump Trailer with 10,000-pound capacity from Deer Valley Trailer not-to-exceed \$7,200.00 plus applicable tax and to capitalize it over 10 years. President, Rob Myers, seconded the motion. Motion carries.

***MOTION*** Secretary, Linda Rodl, made a motion to authorize the District Manager to purchase a half ton truck not-to-exceed \$25,000.00 including taxes and to not have more than 100,000 miles. Treasurer, Holly Perri, seconded the motion. President, Rob Myers, opposed the motion. Motion carries.

**3. 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 7:59 p.m. by President Rob Myers

- A. Legal Issues
- B. Collection Issues

***MOTION*** President, Rob Myers, made a motion to adjourn the Executive Session and reconvene in Open Session at 8:45 p.m. Treasurer, Holly Perri, seconded the motion. Motion carries.

RECONVENE IN OPEN SESSION: Open session Called back to Order by President Robert Myers at 8:46 p.m.

**4. NEW BUSINESS**

**Discuss and possible action on:**

Minutes 06-24-2026 Special Meeting

- A. Legal Issues
- B. Collection Issues

***MOTION*** Treasurer, Holly Perri, made a motion to reject the offer from account #12206. Secretary, Linda Rodl, seconded the motion. Motion carries.

***MOTION*** Treasurer, Holly Perri, made a motion to email CHDB Law to confirm the Board's position on account #12206. Secretary, Linda Rodl, seconded the motion. Motion carries.

**4. Adjournment – Meeting was adjourned at 8:48 p.m.**

Dated this 26th day of June, 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.

DRAFT