

Board of Directors Special Session Meeting
16040 N 43rd 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:

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- 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: 7/7/26, 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.*