

Board of Directors Regular Session Meeting
16040 N 43rd Avenue
Glendale, AZ 85306
July 7, 2026

MINUTES

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

EMPLOYEES PRESENT: Cyndee Welch
Tim Michels

1. CALL TO ORDER: The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on July 7, 2026. The meeting was called to order by President, Rob Myers at 7:00 p.m.

2. CALL TO THE PUBLIC: None

3. SUMMARY OF CURRENT EVENTS: A summary of current events may be provided by the President, members of the Board and/or District Management. The Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed. *The Fiscal Year ended on 06-30-2026 for The District. The deadline for The District to accept Election Nomination Petitions is 07-13-2026. The new Irrigation rate and Membership Tax increase went into effect on 07-01-2026. Irrigation schedule has been delayed due to staffing issues.*

4. APPROVAL OF MINUTES: Regular BOD Meeting June 2, 2026, Emergency BOD Meeting June 11, 2026, Special BOD Meeting with Executive Session June 17, 2026 and Special BOD Meeting with Executive Session June 24th, 2026

MOTION: *Secretary, Linda Rodl, made a motion to approve the minutes from Regular BOD Meeting June 2, 2026, Emergency BOD Meeting June 11, 2026 and Special BOD Meeting with Executive Session June 24, 2026. Treasurer, Holly Perri, seconded the motion. Motion carries.*

5. REPORTS:

A. Financial Report

May 2026 Financials (Cathy Hacker)

MOTION: *Treasurer, Holly Perri, made a motion to accept the May 2026 financial reports as presented. President, Rob Myers, seconded the motion. Motion carries.*

B. Manager's Report

(Tim Michels) Breaks/Leaks/Pumps/Repairs & Current Events, Pump Report, Speed Report.

C. Custodian of Records

Completed/Outstanding/Fees collected – One Records Request - completed

D. Calendar of Important Dates & Deadlines – *The deadline for The District to accept Election Nomination Petitions is 07-13-2026.*

6. OLD BUSINESS:

A. None at this time.

7. NEW BUSINESS:

Discuss and possible action on:

- A. Transfer of funds to cover capitalization of recent purchases and construction projects
(Ref. AZ Revised Statutes Chapter 19 48-31250)

MOTION: *President, Rob Myers, made a motion to table this until the next Regular BOD Meeting. Secretary, Linda Rodl, seconded the motion. Motion carries.*

- B. Report from recently formed Construction Assistance Committee

MOTION: *Treasurer, Holly Perri, made a motion to dissolve the Construction Assistance Committee and allow for Volunteers to assist with future Construction needs. Secretary, Linda Rodl, seconded the motion. Motion carries.*

- C. Title 48 CPA Firm to conduct the FYE review for the District

MOTION: *Treasurer, Holly Perri, made a motion to retain Seely, Mullins & Associates, P.C. for the FYE review of The District for \$6,000.00. Secretary, Linda Rodl, seconded the motion. Motion carries.*

MOTION: *Secretary, Linda Rodl, made a motion to move into Executive Session at 7:31 p.m. President, Rob Myers, seconded the motion. Motion carries.*

Regular Session was adjourned at 7:32 p.m. to go into Executive Session.

Executive Session was called to order by President, Rob Myers at 7:42 p.m.

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

- A. Legal Issues
B. Collection Issues

MOTION: *Secretary, Linda Rodl, made a motion to adjourn out of Executive Session and reconvene in Regular Session. President, Rob Myers, seconded the motion. Motion carries.*

9. RECONVENE IN OPEN SESSION: The meeting was called back to order by President, Rob Myers at 8:18 p.m.

Discuss and possible action on:

- A. Legal Issues
- B. Collection Issues

MOTION: *Treasurer, Holly Perri, made a motion to decline the offer from CHDB Law regarding account number 12206. Secretary, Linda Rodl, seconded the motion. Motion carries.*

10. ADJOURNMENT – Meeting was adjourned at 8:21 p.m. by President, Rob Myers.

Dated this 9th day of July 2026

Submitted by: Cyndee Welch

Administrative Assistant

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.*