

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

July 16, 2026
MINUTES

MEMBERS PRESENT: Rob Myers, President
Linda Rodl, Secretary
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 July 16, 2026. The meeting was called to order by President Rob Myers at 10:06 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: Secretary, Linda Rodl, made a motion to move into Executive Session at 10:07 a.m. President, Rob Myers, seconded the motion. Motion carries.

MOTION: Secretary, Linda Rodl, made a motion to move out of Executive Session at 11:39 a.m. President, Rob Myers, seconded the motion. Motion carries.

RECONVENE IN OPEN SESSION: Open session Called back to Order by President, Rob Myers, at 11:40 a.m.

3. NEW BUSINESS

Discuss and possible action on:

- A. Legal Issues
- B. Collection Issues

MOTION: Secretary, Linda Rodl, made a motion to send account numbers 12211, 13801, 25607, 68517 and 91201 to the Collection Attorney. President, Rob Myers, seconded the motion. Motion carries.

MOTION: Secretary, Linda Rodl, made a motion to accept the "Motion to Dismiss" on account number 53910 as written by CHDB Law. Treasurer, Holly Perri, seconded the motion. Motion carries

4. Adjournment – Meeting was adjourned at 11:42 a.m.

Dated this 16th 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.