

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: 8/5/26, 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.