

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

July 22, 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 22, 2026. The meeting was called to order by President Rob Myers at 9:57 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: *President, Rob Myers, made a motion to move into Executive Session at 9:58 a.m. Secretary, Linda Rodl, seconded the motion. Motion carries.*

MOTION: *Secretary, Linda Rodl, made a motion to move out of Executive Session at 10:41 a.m. Treasurer, Holly Perri, seconded the motion. Motion carries.*

RECONVENE IN OPEN SESSION: Open session Called back to Order by President, Rob Myers, at 10:42 a.m.

3. NEW BUSINESS

Discuss and possible action on:

- A. Legal Issues
- B. Collection Issues

MOTION: *Secretary, Linda Rodl, made a motion to decline the Settlement Proposal for account number 53910 and to proceed as directed in our last Special Session Meeting that was on July 16, 2026. Treasurer, Holly Perri, seconded the motion. Motion carries.*

MOTION: *Treasurer, Holly Perri, made a motion to accept the Legal Services Contract with Maxwell & Morgan, P.C., an Arizona Corporation, dba Southwest Legal Associates including Amendment #1 dated 07-22-2026. President, Rob Myers, seconded the motion. Motion carries.*

4. Adjournment – Meeting was adjourned at 10:45 a.m.

Dated this 27th day of July, 2026

Submitted by: Cyndee Welch

Administrative Assistant

Minutes accepted on: 8/4/26, 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.