

MINUTES

A. None

7. NEW BUSINESS:

Discuss and possible action on:

A. Sale of the Ford F150 Truck

MOTION: *Treasurer, Holly Perri, made a motion to have the District Manager, Tim Michels, put a "For Sale" sign on the Ford F150 Truck for \$2,500.00 or best offer and with a minimum sale price of \$700.00. President, Rob Myers, seconded the motion. Motion carries.*

B. Appointment of New Board Member, Anthony M. Rivera

MOTION: *Treasurer, Holly Perri, made a motion to appoint Anthony M. Rivera; to fill President, Rob Myers, vacancy; effective January 1, 2027. President, Rob Myers, seconded the motion. Motion carries.*

C. Cox Merger with Spectrum

MOTION: *Treasurer, Holly Perri, made a motion to table this topic. President, Rob Myers, seconded the motion. Motion carries.*

MOTION: *President, Rob Myers, made a motion to adjourn out of Regular Session go into Executive Session. Treasurer, Holly Perri, seconded the motion. Motion carries.*

Regular Session was adjourned at 7:37 p.m. to go into Executive Session.

Executive Session was called to order by President, Rob Myers at 7:41 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

C. Personnel Issues

MOTION: *President, Rob Myers, made a motion to adjourn out of Executive Session at 8:25 p.m. and reconvene in Regular Session. Treasurer, Holly Perri, seconded the motion. Motion carries.*

9. RECONVENE IN OPEN SESSION: The meeting was called back to order by President, Rob Myers at 8:27 p.m.

Discuss and possible action on:

A. Legal Issues

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

B. Collection Issues

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

C. Personnel Issues

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

10. ADJOURNMENT – Meeting was adjourned at 8:28 p.m. by President, Rob Myers.

Dated this 2nd day of September, 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.*