

September 1, 2026

MINUTES

Linda Rodl, Secretary (via phone)
Holly Perri, Treasurer

Cyndee Welch

1. CALL TO ORDER: The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on September 1, 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. *None at this time.*

4. APPROVAL OF MINUTES: Regular BOD Meeting with Executive Session August 4, 2026

MOTION: Treasurer, Holly Perri, made a motion to approve the minutes from Regular BOD Meeting with Executive Session August 4, 2026, Secretary, Linda Rodl, seconded the motion. Motion carries.

5. REPORTS:

A. Financial Report

MOTION: Treasurer, Holly Perri, made a motion to accept the June 2026 financial reports as presented with the exception of any changes made by the Auditor's for their Review, and the July 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 – <i>None</i>
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D. Calendar of Important Dates & Deadlines – *None*

6. OLD BUSINESS:

Discuss and possible action on:

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: 10/6/, 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.*