

Board of Directors Special Session Meeting
With Executive Session
16040 N 43rd Avenue
Glendale, AZ 85306
September 23, 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 September 23, 2026. The meeting was called to order by President Rob Myers at 1:33 p.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: *Treasurer, Holly Perri made a motion to move into Executive Session at 1:34 p.m. Secretary, Linda Rodl, seconded the motion. Motion carries.*

MOTION: *Secretary, Linda Rodl, made a motion to move out of Executive Session at 2:22 p.m. Treasurer, Holly Perri, seconded the motion. Motion carries.*

RECONVENE IN OPEN SESSION: Open session Called back to Order by President, Rob Myers, at 2:23 p.m.

3. NEW BUSINESS

Discuss and possible action on:

- A. Legal Issues

No action taken.

- B. Collection Issues

No action taken.

4. Adjournment

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

Meeting was adjourned at 2:24 p.m.

Dated this 24th day of September, 2026

Submitted by: Cyndee Welch

Administrative Assistant

Minutes accepted on: Oct. 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.*

Minutes 09-23-2026 Meeting