

Board of Directors Special Session Meeting
With Executive Session
16040 N 43rd Avenue
Glendale, AZ 85306
October 2, 2026
MINUTES

MEMBERS PRESENT: Rob Myers, President
Linda Rodl, Secretary via phone
Holly Perri, Treasurer

EMPLOYEES PRESENT: Tim Michels

OTHERS PRESENT: Melissa Walker with Cincinnati Insurance (joined Executive Session via phone at 9:21 a.m. for 14 minutes)

1. CALL TO ORDER: The Special Session meeting of the Sunburst Farms Irrigation District Board of Directors was held on October 2, 2026. The meeting was called to order by President Rob Myers at 9:11 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: *Treasurer, Holly Perri, made a motion to move into Executive Session at 9:12 a.m. Secretary, Linda Rodl, seconded the motion. Motion carries.*

MOTION: *Treasurer, Holly Perri, made a motion to move out of Executive Session and reconvene in Open Session at 10:07 a.m. Secretary, Linda Rodl, seconded the motion. Motion carries.*

RECONVENE IN OPEN SESSION: Open Session called back to Order by President, Rob Myers, at 10:08 a.m.

3. NEW BUSINESS

Discuss and possible action on:

- A. Legal Issues
- B. Collection Issues

MOTION: *Treasurer, Holly Perri, made a motion to take no action on both items at 10:09 a.m. Secretary, Linda Rodl, seconded the motion. Motion carries.*

4. Adjournment

MOTION: *Secretary, Linda Rodl, made a motion to adjourn at 10:09 a.m. President, Rob Myers, seconded the motion. Motion carries.*

Meeting was adjourned at 10:09 a.m.

Dated this 2nd day of October, 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 10-02-2026 Meeting