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

October 16, 2026
MINUTES

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

EMPLOYEES PRESENT: Tim Michels

OTHERS PRESENT: Shiela Schmidt and John Austin Gaylord with Gust Rosenfeld (joined Executive Session via phone at 8:34 a.m. for 30 minutes)

1. CALL TO ORDER: The Special Session meeting of the Sunburst Farms Irrigation District Board of Directors was held on October 16, 2026. The meeting was called to order by President Rob Myers at 8:01 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*: *Secretary, Linda Rodl, made a motion to move into Executive Session at 8:02 a.m. Treasurer, Holly Perri, seconded the motion. Motion carries.

MOTION*: *Secretary, Linda Rodl made a motion to move out of Executive Session and reconvene in Open Session at 9:20 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 9:20 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 9:21 a.m. Secretary, Linda Rodl, seconded the motion. Motion carries.

4. Adjournment

MOTION*: *Secretary, Linda Rodl, made a motion to adjourn at 9:22 a.m. President, Rob Myers, seconded the motion. Motion carries.

Meeting was adjourned at 9:22 a.m.

Dated this 16th day of October, 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.*