SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Robert Myers, President
Holly Perri, Treasurer
Linda Rodl, Secretary

NOTICE REGULAR MEETING OF THE BOARD OF DIRECTORS

16040 N. 43rd Avenue
Glendale, AZ 85306

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Sunburst Farms Irrigation District will hold a regular meeting, which is open to the public, on **November 3, 2026,** at **7:00 p.m.** at the District Office located at 16040 N. 43rd Ave, Glendale, Arizona, 85306 to consider the following:

AGENDA

Members of the Board of Directors will attend either in person or by telephone, video, or internet conferencing.

1. CALL TO ORDER: (Rob Myers, President)

2. CALL TO THE PUBLIC: Per Arizona Open Meeting Laws, Residents may address the Board on any issue within the District's jurisdiction. Members of the Board may respond to criticism made by speakers, may ask questions, may ask the Staff to review a matter, or may ask that a matter be put on a future Agenda. The Board shall not discuss or take legal action on matters raised during the Call to the Public.

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 Summary, unless the specific item is otherwise properly noticed.

4. APPROVAL OF MINUTES: Regular BOD Meeting with Executive Session October 6, 2026, Special Session with Executive Session October 16, 2026, Special Session with Executive Session October 22, 2026

5. REPORTS:

A. Financial Report — September 2026 – Cathy Hacker
1. Approval of financial report

B. Manager's Report — Tim Michels - Breaks/Leaks/Pumps/Repairs & Current Events
• Pump Report, Speed Report

C. Custodian of Records — Completed/Outstanding/Fees Collected

D. Calendar of Important Dates & Deadlines – *None at this time*

6. OLD BUSINESS:

Discuss and possible action on:

A. Credit Cards

B. Cox merger with Spectrum

7. NEW BUSINESS:

Discuss and possible action on:

None at this time

8. 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. Personnel Issues

B. Legal Issues

C. Collection Issues

Members of the Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in A.R.S. Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion demotion, dismissal salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property.

9. RECONVENE IN OPEN SESSION

10. NEW BUSINESS

Discuss and possible action on:

A. Personnel Issues

B. Legal Issues

C. Collection Issues

11. ADJOURNMENT:

Posted this 28th day of October, 2026

By: Robert Myers

Robert Myers, President

The Sunburst Farms Irrigation District does not discriminate based on disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District at (602) 938-8760. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.