Board of Directors Regular Meeting
With Executive Session
16040 N 43rd Avenue
Glendale, AZ 85306
October 6, 2026

MINUTES

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

EMPLOYEES PRESENT: Tim Michels
Cyndee Welch

1. CALL TO ORDER: The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on October 7, 2026. The meeting was called to order by President, Rob Myers at 7:00 p.m.

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 summaries, unless the specific item is otherwise properly noticed.

4. APPROVAL OF MINUTES: Regular BOD Meeting with Executive Session September 1, 2026, Special Session with Executive Session September 9, 2026, Special Session with Executive Session September 23, 2026, Special Session with Executive Session September 29, 2026, and Special Session with Executive Session October 2, 2026.

MOTION: ***Secretary, Linda Rodl, made a motion to approve the minutes from Regular BOD Meeting with Executive Session September 1, 2026, Special Session with Executive Session September 9, 2026, Special Session with Executive Session September 23, 2026, Special Session with Executive Session September 29, 2026, and Special Session with Executive Session October 2, 2026, as written. Treasurer, Holly Perri, seconded the motion. Motion carries.***

5. REPORTS:

A. Financial Report — August 2026 – Financials – Presented by Cathy Hacker

MOTION: ***Secretary, Linda Rodl, made a motion to accept the August 2026 Financial Reports as presented. Treasurer, Holly Perri, seconded the motion. Motion carries.***

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

MOTION: ***Secretary, Linda Rodl, made a motion to accept the Manager's Report as presented. Treasurer, Holly Perri, seconded the motion. Motion carries.***

C. Custodian of Records Completed/Outstanding/Fees collected – *None*

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

6. OLD BUSINESS:

Discuss and possible action on:

A. Sale of the Ford F150 Truck

MOTION: ***Treasurer, Holly Perri, made a motion to transfer $1,500.00 from the sale of the 2008 Ford F150 Truck from the Gain/Loss Sale of Asset GL #541 to the Operating Fund GL #117, and adjust Accumulated Depreciation GL #1320 with a debit for the original purchase price of $15,405.77, and credit GL #1250 Fixed Assets Account-Transportation Equipment for $15,405.77. Secretary, Linda Rodl, seconded the motion. Motion carries.***

B. Cox merger with Spectrum

Discussion took place regarding internet service, encrypted emails, and ongoing costs of the Fax Machine.

MOTION: ***Treasurer, Holly Perri, made a motion to discontinue the Fax Machine and the Fax Phone Number Line. Secretary, Linda Rodl, seconded the motion. Motion carries.***

7. NEW BUSINESS:

Discuss and possible action on:

A. Emergency Fund CD's

MOTION: ***Secretary, Linda Rodl, made a motion to renew PNC Bank Emergency Fund CD #9600 for 6 months and PNC Bank Emergency Fund CD #9601 for 12 months. Treasurer, Holly Perri, seconded the motion. Motion carries.***

B. Irrigator Cell Phone

MOTION: ***Secretary, Linda Rodl, made a motion that stated that for safety reasons, Irrigators are not allowed to text or listen to voicemails while on duty. Treasurer, Holly Perri, seconded the motion. Motion carries.***

C. Employee Health Coverage

MOTION: ***President, Rob Myers, made a motion to take no action. Treasurer, Holly Perri, seconded the motion. Motion carries.***

D. Credit Cards

MOTION: ***Treasurer, Holly Perri, made a motion to have the District to start accepting credit cards no later than 11-01-2026 with a company that uses pass-through convenience/service fees for payments made by or on behalf of the Homeowner so the District would not be absorbing those costs, and to open a new bank account only for credit card transactions. Secretary, Linda Rodl, seconded the motion. President, Rob Myers abstained. Motion carries.***

8. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S. SECTION 38-431.03 A.1

MOTION: ***Secretary, Linda Rodl, made a motion to adjourn out of Regular Session go into Executive Session at 8:13 p.m. Treasurer, Holly Perri, seconded the motion. Motion carries.***

A. Legal Issues

B. Collection Issues

MOTION: ***Treasurer, Holly Perri, made a motion to adjourn out of Executive Session at 8:43 p.m. and reconvene in Regular Session. Secretary, Linda Rodl, seconded the motion. Motion carries.***

9. RECONVENE IN OPEN SESSION: The meeting was called back to order by President, Rob Myers at 8:45 p.m.

Discuss and possible action on:

A. Legal Issues

MOTION: ***Treasurer, Holly Perri, made a motion for no action taken. President, Rob Myers, seconded the motion. Motion carries.***

B. Collection Issues

MOTION: ***Secretary, Linda Rodl, made a motion for account #97205 to be sent for collection if the account is not paid in full by 10 days after receipt of the certified letter. Treasurer, Holly Perri, seconded the motion. Motion carries.***

MOTION: ***Secretary, Linda Rodl, made a motion for account #59612 to be sent for collection on 10-08-2026 unless paid in full prior to that date. Treasurer, Holly Perri, seconded the motion. Motion carries.***

MOTION: ***Secretary, Linda Rodl, made a motion for account #12906 and #16211 to be sent for collection on 11-01-2026 unless paid in full by that date. Treasurer, Holly Perri, seconded the motion. Motion carries.***

10. ADJOURNMENT – Meeting was adjourned at 8:48 p.m. by President, Rob Myers.

Dated this 8th day of October, 2026
Submitted by: Cyndee Welch .
Administrative Assistant

Minutes accepted on: Nov. 3, 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.