Board of Directors Regular Meeting
With Executive Session
16040 N 43rd Avenue
Glendale, AZ 85306
November 3, 2026

MINUTES

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

EMPLOYEES PRESENT: Tim Michels

DRAFT

1. CALL TO ORDER: The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on November 3, 2026. The meeting was called to order by President, Rob Myers at 7:01 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. *The CD's at PNC Bank were renewed.*

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.

> ***MOTION:*** ***Secretary, Linda Rodl, made a motion to approve the minutes from 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, as written. Treasurer, Holly Perri, seconded the motion. Motion carries.***

5. REPORTS:

A. Financial Report — September 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. Credit Cards

Treasurer, Holly Perri, gave an update stating that it would take approximately 45 days to begin accepting credit cards, and that per legal requirements we have set up a separate bank account for credit card transactions.

MOTION: ***Secretary, Linda Rodl, made a motion to take no action. Treasurer, Holly Perri, seconded the motion. Motion carries.***

B. Cox merger with Spectrum

MOTION: ***Secretary, Linda Rodl, made a motion to take no action. Treasurer, Holly Perri, seconded the motion. Motion carries.***

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7. NEW BUSINESS:

Discuss and possible action on:

A. 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

MOTION: ***Secretary, Linda Rodl, made a motion to adjourn out of Regular Session and go into Executive Session at 7:51 p.m. Treasurer, Holly Perri, seconded the motion. Motion carries.***

President, Rob Myers called Executive Session to order at 7:58 p.m.

A. Personnel Issues

B. Legal Issues

C. Collection Issues

President, Rob Myers adjourned the Executive Session at 8:32 p.m.

9. RECONVENE IN OPEN SESSION: The meeting was called back to order by President, Rob Myers at 8:33 p.m.

10. NEW BUSINESS

Discuss and possible action on:

A. Personnel Issues

MOTION: ***Treasurer, Holly Perri, made a motion to take no action. Secretary, Linda Rodl, seconded the motion. Motion carries***

B. Legal Issues

MOTION: ***Treasurer, Holly Perri, made a motion to take no action. Secretary, Linda Rodl, seconded the motion. Motion carries***

C. Collection Issues

MOTION: ***Treasurer, Holly Perri, made a motion to take no action. Secretary, Linda Rodl, seconded the motion. Motion carries***

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11. ADJOURNMENT – Meeting was adjourned at 8:35 p.m. by President, Rob Myers.

Dated this 4th day of November, 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.