EXECUTIVE BOARD

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

SUNBURST FARMS IRRIGATION DISTRICT

NOTICE OF SPECIAL SESSION WITH EXECUTIVE SESSION 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, the Board of Directors of the Sunburst Farms Irrigation District will hold a Special Session meeting, which is open to the public, on **November 5, 2026,** at **3:15 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. **NEW BUSINESS - Discuss and possible action on:**

   A. None

3. **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

RECONVENE IN OPEN SESSION

4. Discuss and possible action on:

   A. Legal 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.

5. **ADJOURNMENT:**

Posted this 4th day of November, 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.