SUNBURST FARMS IRRIGATION DISTRICT

Board of Directors Meeting 16040 N. 43rd Avenue

Glendale, AZ 85306

# February 13th, 2025

MEMBERS PRESENT: Larry Hudson, President

Linda Rodl, Secretary

Rob Myers, Treasurer

EMPLOYEES PRESENT: Cari Crew

OTHERS PRESENT: Charlene Cruz, Ashley Turner - Attorneys CHDB

1. **CALL TO ORDER:** The Special Session of the Sunburst Farms Irrigation District Board of Directors was held on February 13th, 2025 via Zoom link provided by the attorney. The meeting was called to order by Treasurer Rob Myers at 3:00 P.M.

**2. ADJOURN INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S SECTION 38-431.03.A.3. DISCUSS LEGAL AND COLLECTION MATTERS WITH THE COLLECTION ATTORNEY.**

**3. RECONVENE IN REGULAR SESSION**

**4. CALL TO ORDER:** The Special Session of the Sunburst Farms Irrigation District Board of Directors was reconvened February 13th, 2025 at 3:52 pm.

**5. NEW BUSINESS – Discuss and possible action on:**

**A.** Legal and Collections Issues

***MOTION*** ***Secretary Linda Rodl made a motion to table this item. Treasurer Rob Myers seconded the motion. Motion carries.***

**B.** Repair Estimates from Premier Irrigation (Line 5, Line 11) – Line 5 will be repaired in-house

***MOTION*** ***Secretary Linda Rodl made a motion to approve Estimate#9648 from Premier Irrigation for $7,998.86 to repair 2 crossovers damaged by a homeowner’s vendor on Line 11. Treasurer Rob Myers seconded the motion. Motion carries.***

**5. OLD BUSINESS – Discuss and possible action on:**

1. COX Claim – bridle path damages

***MOTION*** ***Secretary Linda Rodl made a motion to table this item. President Larry Hudson seconded the motion. Motion carries.***

**9. ADJOURNMENT:** Without objection and with no further business to discuss, the meeting was adjourned at 4:25 P.M.

Dated this 18th day of February 2025

Submitted by: \_Cari Crew\_\_\_

District Manager

Minutes accepted on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2025 by Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\*Note:** *All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District Office*