

SAN TAN IRRIGATION DISTRICT

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MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE SAN TAN IRRIGATION DISTRICT MARICOPA COUNTY, ARIZONA January 6, 2026

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on January 6, 2026 at 6:01 P.M. by Ryan Landrum, President of the Board of Directors.

The meeting was held pursuant to notice posted as required by law at the District office located at 3978 E. Chandler Heights Road, Suite 104, Gilbert, AZ 85298.

Director's present were Ryan Landrum, President, Shawn Badger, Vice President and Sandra Smith, Secretary Treasurer. Also present was Todd Angle, General Manager.

I. Public Comments:

II. APPROVAL OF MINUTES:

The minutes from the regular meeting held on December 2, 2025 were reviewed. Motion was made by Shawn Badger to approve the December 2, 2025 regular meeting minutes as written. The motion was seconded by Ryan Landrum.

II. TREASURER'S REPORT:

The following Financial Statements were reviewed:
Profit and Loss Statement for November 2025 vs November 2024
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for November 2025
Approval of the Treasurer's Report for November 2025

Shawn Badger motioned to approve the Treasurer's Report, the Balance Sheet and the P & L YTD Comparison and P & L Current Month reports for November 2025. Ryan Landrum seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Update on District Business and Projects:

- A Request for Waiver of Plan Review Fees was submitted by Nexstar Homes on their project at Canyon & Recker Roads was denied by the Board of Directors.
- Chase Bank – Custodial signatures were signed as requested for updating the account.

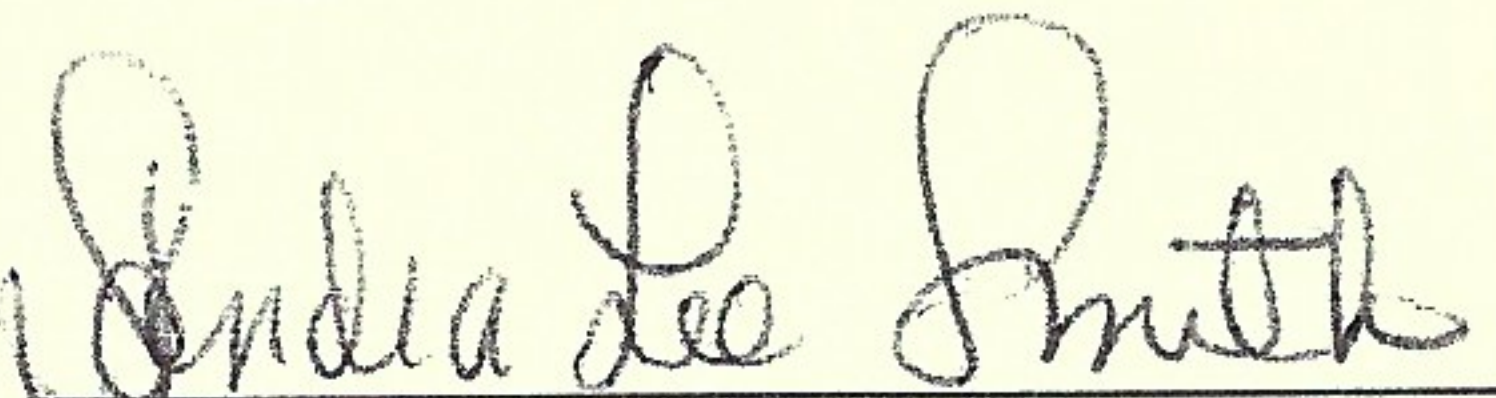
II. BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. Shawn Badger was sworn in with the Oath of Office for a second term to the Board of Directors for San Tan Irrigation District.
- b. Ryan Landrum, President of the Board of Directors motioned to cancel Resolution No. 2020-03. The motion was seconded by Shawn Badger, Vice President.
- c. Election, November 2025 – The Ascertain of the Result of the vote and The Affidavit of Compliance were completed and will be submitted to Maricopa County for filing.

III. PUBLIC COMMENTS:

IV. ADJOURNMENT:

With nothing else brought before the Board at this time Ryan Landrum motioned to adjourn the meeting. The motion was seconded by Shawn Badger. The meeting adjourned at 6:18 P.M.



District Secretary