

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
JULY 2, 2024– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
Regular Session – June 4, 2024
Executive Session – June 4, 2024 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – June 2024– Information
5. 2023 Audit Report – Action
6. Sale of District Property – Action
7. Approval of Heavy Equipment Finances– Action
8. Colorado River Issues Update – Action
9. District Participation in the Desert Food Safety Coalition – Action
10. Motion to Intervene – Action
11. Call to the Public
12. Next Board Meeting, September 3, 2024
13. Consideration of Action to go into Executive Session (The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.)
 - a. Pursuant to A.R.S. 38-431.03(A)(3) to obtain legal advice from the District’s legal counsel on any matter listed on the agenda.
 - b. Pursuant to A.R.S. 38-431.03(A)(7) to instruct District representative regarding negotiations for the sale, lease or purchase of real property.
14. Reconvene in Open Session
15. Consideration of Action Regarding Items Discussed in Executive Session
16. Adjourn