

**WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 9, 2015 - 1:30 PM**

FINAL AGENDA

1. Minutes of May 5, 2015
2. Claims
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – May 2015
5. Equipment Committee Report – Action
6. Wage & Salary Committee Report – Action
7. Finance Committee Report – Action
8. Resolution 758-15; Approval of 2016 Budget – Action
9. Resolutions 759-15 & 760-15; Changes to Authorized Signatures – Action
10. Legislative Update and Outlook – Robert Shuler
11. Call to the Public
12. Next Board Meeting, July 7, 2015

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(3) and (A)(7) the Board will convene in **Executive Session** for the purpose of:

(A)(3) Consultation for legal advice with the District's legal counsel

(A)(7) Discussions with designated representatives of the District in order to instruct those representatives regarding negotiations for the purchase, sale or lease of real property.