

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

OCTOBER 3, 2017 – 1:30 PM

FINAL AGENDA

1. Minutes of September 12, 2017– Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for September 2017 – Information
5. Resolution No. 770-17 – Notice of Annual Directors Election – Approval
6. Colorado River Water Users Annual Conference - Information
7. Transfer of Irrigable Status – Action
8. Deep Green Resistance vs. State of Colorado - Information
9. Call to the Public
10. Next Board Meeting, November 7, 2017

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(3) and (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.