

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 4, 2014 – 1:30PM

FINAL AGENDA

1. Minutes of January 14, 2014
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report – January 15, 2014 – Information
5. Progressive Water Report –January 2014
6. Potential Veterans Administration Hospital Site – Action
7. Lease of Non-Irrigable District Property for Farming – Action
8. Title Transfer Update – Information
9. Mitchell / Montenegro Tour – Information
10. Legislative Update – Information
11. Call to the Public
12. Next Board Meeting, March 4, 2014

**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.