

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

JULY 8, 2014- 1:30 PM

TENTATIVE AGENDA

1. Minutes of June 3, 2014 – Action Item
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for June 2014 – Information
5. Land Sales Report – Information
6. 2013 Audit Report – Action
7. Project CENTRL – Contribution
8. Call to the Public
9. Next Board Meeting, September 9, 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.