

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 3, 2020 – 1:30 p.m.

FINAL AGENDA

1. Minutes of October 6, 2020 – Approval
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for October 2020 – Information
5. Board of Directors Annual Election – Reminder
6. Special Board Meeting: Monday, November 16, 2020
7. Resolutions 782-20 & 783-20; Changes to Authorized Signatures – Action
8. Claim for Damages-Danelle Osborn – Action
9. ADWR Substantive Policy on Colorado River Transfers – Information
10. Call to the Public
11. Next Regular Board Meeting, December 1, 2020

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03(A)(3) and (7) the Board may 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