

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 1, 2022– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action  
Regular Session – October 4, 2022  
Executive Session – October 4, 2022 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – October 2022– Information
5. Board of Directors Annual Election - Reminder
6. Special Board Meeting: Monday November 14, 2022
7. Colorado River Water Users Meeting – Information
8. Third Quarter Financial Update – Information
9. Lower Colorado River Conservation Program – Action
10. Call to the Public
11. Next Board Meeting, December 6, 2022
12. Consideration of Action to go into Executive Session (The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.)
  - a. Pursuant to A.R.S. 38-431.03(A)(3) to obtain legal advice from the District’s legal counsel on any matter listed on the agenda.
  - b. Pursuant to A.R.S. 38-431.03(A)(7) to instruct representative regarding negotiations for the sale of real property – Parcel No. TH, 13-7-15, 9
13. Reconvene in Open Session
14. Consideration of Action Regarding Items Discussed in Executive Session
15. Adjourn