

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 9, 2024 – 1:30 P.M.

FINAL AGENDA

1. Election of Officers – 2024
2. Approval of Minutes – Action
 - Regular Session – December 5, 2023
 - Executive Session – December 5, 2023 (Separately Distributed)
3. Claims – Action
4. Committee Appointments – 2024
5. Colorado River Flow Conditions – Information
6. Progressive Water Report – December 2023– Information
7. ABWC Steak & Chuck Dinner and YAAC Legislative Tour – Information
8. Colorado River Update – Action
9. Call to the Public
10. Next Board Meeting, February 6, 2024
11. 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 representatives regarding negotiations for the purchase, sale or lease of real property.
12. Reconvene in Open Session
13. Consideration of Action Regarding Items Discussed in Executive Session
14. Adjourn