

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 6, 2024 – 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action  
Regular Session – January 9, 2024  
Executive Session – January 9, 2024 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – January 2024– Information
5. Legislative Report – Information
6. Colorado River Update – Action
7. Call to the Public
  - a. This is a public meeting and this is the time for public comment on any item on the agenda or under the jurisdiction of the WMIDD board. Public comments are limited to three (3) minutes per person unless prior approval for additional time has been granted by the Board President. Any action taken at this time because of public comment shall be limited to direction to staff.
8. Next Board Meeting, March 5, 2024
9. 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.
10. Reconvene in Open Session
11. Consideration of Action Regarding Items Discussed in Executive Session
12. Adjourn