

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 4, 2025 – 1:30 P.M.

FINAL AGENDA

1. Election of Officers – 2025
2. Approval of Minutes – Action
  - Regular Session – December 3, 2024
  - Executive Session – December 3, 2024 (Separately Distributed)
3. Claims – Action
4. Committee Appointments – 2025
5. Colorado River Flow Conditions – Information
6. Progressive Water Report – December 2024 – Information
7. Colorado River Update
8. Offer to Purchase District Property – Action
9. Request to Transfer Irrigable Status – Action
10. State of Arizona vs. Fondomonte Arizona LLC – Action
11. Call to the Public
12. Next Board Meeting, March 4, 2025
13. 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.
14. Reconvene in Open Session
15. Consideration of Action Regarding Items Discussed in Executive Session
16. Adjourn