

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 3, 2025– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action  
Regular Session – May 6, 2025  
Executive Session – May 6, 2025 (Separately Distributed)
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – May 2025
5. 2024 Audit Report – Action
6. Equipment Committee Report – Action
7. Wage & Salary Committee Report – Action
8. Finance Committee Report – Action
9. Resolution 805-25: Approval of 2026 Budget – Action
10. Colorado River Issues Update – Action
11. Call to the Public
12. Next Board Meeting, July 1, 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)(1) Discussion or consideration of promotion, demotion, dismissal, salary or resignation on an employee of a public body.
  - b. 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.
14. Reconvene in Open Session
15. Consideration of Action Regarding Items Discussed in Executive Session
16. Adjourn