

**WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT**

**BOARD OF DIRECTORS MEETING**

OCTOBER 1, 2019 – 1:30 PM

**FINAL AGENDA**

1. Minutes of September 10, 2019– Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for September 2019 – Information
5. 2018 Audit Report – Action
6. Resolution No. 778-19 – Notice of Annual Directors Election – Approval
7. Reconsultation on 2007 Interim Guidelines – Information
8. Colorado River Water Users Annual Conference – Information
9. Arizona Game & Fish Department Update – Information
10. Call to the Public
11. Next Board Meeting, November 5, 2019

**EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03(A)(3) and (7) the Board will convene in **Executive Session** for the purpose of:

- (A)(3) Consultation for legal advice with the District’s legal counsel
- (A)(7) Discussions with designated representatives of the District in order to instruct those representatives regarding negotiations for the purchase, sale or lease of real property.