

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 4, 2019 – 1:30 P.M.

FINAL AGENDA

1. Minutes of May 7, 2019 – Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – May 2019
5. Equipment Committee Report – Action
6. Wage & Salary Committee Report – Action
7. Finance Committee Report – Action
8. Resolution 777-19; Approval of 2020 Budget – Action
9. National Information Solutions Cooperative Enterprise Software
10. Call to the Public
11. Next Board Meeting, July 2, 2019

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.