

**WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT**

**BOARD OF DIRECTORS MEETING**

**SEPTEMBER 11, 2018 – 1:30 PM**

**DISTRICT BOARD ROOM – 30570 WELLTON-MOHAWK DR., WELLTON, AZ 85356**

1. Minutes of July 10, 2018– Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for August 2018 – Information
5. 2018 Audit Report – Action
6. Second Quarter Revenue and Expense Report – Information
7. Food Safety Update – Mark Killian, AZDA – Action
8. Arizona DCP Steering Committee – Information
9. Resolution 774-18 – Action
10. 2018 Election Schedule – Reminder
11. Call to the Public
12. Next Board Meeting, October 2, 2018

**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.