

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

SEPTEMBER 12, 2017 – 1:30 PM

FINAL AGENDA

1. Minutes of July 11, 2017– Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for August 2017 – Information
5. 2017 Audit Report – Action
6. Vehicle Leasing Program - Action
7. Second Quarter Revenue and Expense Report – Information
8. Irrigable Land Sales – Information
9. Governor’s Water Conversation - Information
10. Minute 323 Update – Information
11. GRIC Colorado River Agreement – Information
12. Gila River Salt Cedar Control - Information
13. 2017 Election Schedule – Reminder
14. Call to the Public
15. Next Board Meeting, October 3, 2017

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.