

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

BOARD OF DIRECTORS MEETING

SEPTEMBER 13, 2016 – 1:30 PM

FINAL AGENDA

1. Minutes of July 12, 2016 – Action Item
2. Claims – Action Item
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for August 2016 – Information
5. 2015 Audit Report – Action
6. Second Quarter Revenue and Expense Report – Information
7. Irrigable Land Sales – Information
8. Tax Notice, Parcel Information – Director Ware
9. County Road Bridge Repairs – Information
10. 2016 Election Schedule – Reminder
11. Call to the Public
12. Next Board Meeting, October 4, 2016

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

Claim for Damages – Dennis Swierk
Protection of the Districts Water Rights

- (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.