

# WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT

## BOARD OF DIRECTORS MEETING

JULY 7, 2020 - 1:30 PM

### FINAL AGENDA

1. Minutes of June 2, 2020– Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report for June 2020 – Information
5. Offer to Purchase District Property APN 181-011-002 – Action
6. Parker-Davis Funding Board 7/26/2020
7. Queen Creek-Cibola Transfer Update – Information
8. Arizona Reconsultation Committee – Information
9. Call to the Public
10. Next Board Meeting, September 1, 2020

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.