

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 1, 2021– 1:30 P.M.

FINAL AGENDA

1. Approval of Minutes – Action
  - Regular Session – May 4, 2021
  - Executive Session – May 4, 2021
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Progressive Water Report – May 2021
5. Equipment Committee Report - Action
6. Wage & Salary Committee Report – Action
7. Finance Committee Report – Action
8. Resolution 786-21: Approval of 2022 Budget – Action
9. Interest in Purchasing District Property – Sec 18, T9S, R18W – Action
10. Mission Ranches Claim – Action
11. Call to the Public
12. Next Board Meeting, July 13, 2021
13. Consideration of Action to go into Executive Session (The discussions and minutes of the executive session shall be kept confidential. The executive session of the Board is not open to the public.)
  - a. Pursuant to A.R.S. 38-431.03(A)(3) to obtain legal advice from the District’s legal counsel on any matter listed on the agenda.
14. Reconvene in Open Session
15. Consideration of Action Regarding Items Discussed in Executive Session
16. Adjourn