

WELLTON-MOHAWK IRRIGATION AND DRAINAGE DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 2, 2021 – 1:30 P.M.

REVISED FINAL AGENDA

1. Minutes of January 5, 2021 – Action
2. Claims – Action
3. Colorado River Flow Conditions – Information
4. Arizona Basin Outlook Report – January 15, 2021 – Information
5. Progressive Water Report for January 2021– Information
6. 2020 Domestic Water Report – Information
7. Resolution 785-21 – Designation of Agent for Service
8. Donation of District Property – Action
- 8a. Review Audit Report for 2019 – Doug Snell
9. Legislative Update – Information
10. Call to the Public
11. Next Board Meeting, March 2, 2021

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.