

# MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT

## NOTICE OF AND AGENDA FOR THE EXECUTIVE BOARD MEETING TO BE HELD TUESDAY, SEPTEMBER 05, 2017 AT THE OFFICES OF THE MOHAVE VALLEY IRRIGATION & DRAINAGE DISTRICT MEETING TO BEGIN AT 3:00 P.M.

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **DISCUSSION ITEMS:**
  - A. **Executive Meeting Minutes.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the July 18, 2017 Executive Meeting Minutes.
  - B. **MVIDD Projects.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding MVIDD projects.
  - C. **CAP Supplemental Trust Indenture and Joint Payment Agreement.** Consultation with District Counsel, pursuant to A.R.S. §38431.03(A)(3) & (4), to obtain legal advice to ratify the signatures for the CAP Supplemental Trust Indenture and Joint Payment Agreement.
  - D. **HintonBurdick CPAs & Advisors.** Consultation with District Counsel, pursuant to A.R.S. § 38-431.03(A)(3) & (4), to obtain legal advice regarding ratifying the signatures for the Engagement letter for our Annual review of Fiscal Year Ending June 30, 2017.
  - E. **2017 FY Bonded Indebtedness Report.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the 2017 FY Bonded Indebtedness Report.
  - F. **2017 Annual 417 Report.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding 2017 Annual 417 Report.
  - G. **Waiver of Diminution.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice regarding the Waiver of Diminution.
4. **REGULAR AGENDA.** Consultation with District Counsel, pursuant to A.R.S. §38-431.03(A)(3) & (4), to obtain legal advice on any matter listed on the Regular Agenda for July 18, 2017.

**5. ADJOURNMENT.**