

MCWA Board Meeting
March 12, 2024 @ 11:30 a.m.
Dambar, 1960 East Andy Devine Avenue, Kingman, AZ
www.mohavecountywaterauthority.com

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- II. Approval of Minutes: December 12, 2023
- III. Agenda Modifications
- IV. Presentation
- V. Approval of Expenses
- VI. Review and Acceptance of Financial Reports
- VII. Discussion and Possible Action to:
 - A. Election of Officers (Chairman, Vice-chairman, and Secretary-Treasurer)
 - B. Approve renewal of Directors and Officers Liability Insurance
 - C. Employ audit firm for multiple years
 - D. Establish dues and set budget for 2024-2025 year
 - E. Renew contract with the Law Offices of Jamie Kelley PLLC for upcoming year or employ general counsel or executive director
 - F. Adopt a resolution establishing signors on financial accounts for the bank and Arizona Treasurer's Office
- VIII. Updates and Discussion
 - A. Colorado River
 - B. Legislative Update
 - C. MSCP
 - D. Members' Comments
 - E. Call to the Public
- IX. Next Meeting: June 11, 2024 in Bullhead City, Arizona; discuss agenda items for that meeting. September 10, 2024 meeting will be in Lake Havasu City
- X. Possible action to convene in Executive Session of the Board pursuant to A.R.S. §38-431-03.A.3 to obtain legal advice from the Authority's attorney on any matter listed on the agenda
- XI. Reconvene in Open Session
- XII. Adjourn.