

# Silver Creek Irrigation District

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June special Board Meeting Agenda 6/20/2024, 7:00PM

1. Call to Order

2. Prayer

3. Roll Call

4. Water Adjudication: Motion to adjourn to Executive Session.

EXECUTIVE SESSION – The District may hold an executive session pursuant to A.R.S. § 38- 431.03(A) (3), (4) & (6), discussion or consultation with the attorney or attorneys of the public body for legal advice; to consider its position and instruct its attorneys regarding contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation; or negotiations with members of a tribal council

(1) Discussion and direction to counsel regarding the Little Colorado River (LCR) Adjudication (Apache County Superior Court – In Re: The General Adjudication of All Rights to Use Water in the Little Colorado River System and Source (CV 6417, CV 6417-200, CV 6417-201, CV 6417-202, CV 6417-300, CV 6417-400) potential approval of Northeastern Arizona Indian Water Right Settlement Agreement, involvement with the LCR Coalition and any other legal issues regarding the District's water supply

5. Discussion and/or action to approve the Northeastern Arizona Indian Water right settlement agreement.

6. Next Meeting July 9, 2024 at 5:00PM

7. Adjourn