

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, October 21, 2015**  
**7:00 P.M.**  
**Avra Water Co-op, Inc.**  
**11821 W. Picture Rocks Rd.**  
**Tucson, Arizona**

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**NOTICE OF MEETING & AGENDA**

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1. Call to order
2. Roll call

|                               |                            |
|-------------------------------|----------------------------|
| Doug Schneider, President     | Micha Koeppel, Director    |
| Camille Julin, Vice President | Warren Thompson, Director  |
| Jack Wheat, Treasurer         | Eugene Boettcher, Director |
| Colleen McDonald, Secretary   |                            |
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda
5. Reading, Correction and Approval of Previous Board Meeting Minutes  
Regular Meeting – August 19, 2015
6. Officers' Reports

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| President's Report |
| Treasurer's Report |
7. Administrative Manager's Report & Operations Manager's Report
8. Unfinished Business

|                           |
|---------------------------|
| Well #11                  |
| CAP Allocation Discussion |
| CAD Update                |
| Hoover Power Update       |
9. New Business

Date, Time, Place, and Agenda Items for Next Board Meeting:  
November 18, 2015 7:00 p.m.  
Picture Rocks Intermediate School  
5875 N. Sanders Rd.  
Tucson, Arizona 85743  
Agenda Items:

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Adjournment