

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, December 13, 2017**  
**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
  - Camille Julin, Vice President
  - Jack Wheat, Treasurer
  - Colleen McDonald, Secretary
  - Micha Koeppel, Director
  - Greg Hamilton, Director
  - Keith Winans, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for December 13, 2017
5. Reading, Correction, and Approval of Regular Meeting Minutes from October 18, 2017, November 15, 2017, and Special Meeting from October 23, 2017
6. Officers' Reports
  - 6.1 President's Report
  - 6.2 Treasurer's Report
7. Administrative Manager's Report
8. Interim Operations Manager's Report
9. Unfinished Business
  - 9.1 Noel Reservoir
  - 9.2 Roads in Service Area - DOT/Flood Control
10. New Business
11. Executive Session

Date, Time, Place, and Agenda Items for Next Board Meeting:

January 17, 2018 at 7:00 p.m.

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment