

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, July 15, 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
  - Camille Julin, Vice President
  - Jack Wheat, Treasurer
  - Colleen McDonald, Secretary
  - Micha Koeppel, Director
  - Warren Thompson, Director
  - Eugene Boettcher, Director
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 – June 17, 2015
6. Officers' Reports
  - President's Report
  - Treasurer's Report
7. Administrative Manager's Report & Operations Manager's Report
8. Unfinished Business
  - Well #9 –6830 N. Sandario
  - CAP Allocation Discussion
  - 2015-16 FY Budget
9. New Business
  - Review of Governance Policy
10. Executive Session

Date, Time, Place, and Agenda Items for Next Board Meeting:  
August 19, 2015 7:00 p.m.  
Avra Water Co-op, Inc.  
11821 W. Picture Rocks Rd.  
Tucson, Arizona 85743  
Agenda Items:

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Adjournment