

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, September 20, 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 September 20, 2017
5. Reading, Correction, and Approval of Meeting Minutes from August 16, 2017
6. Noel Reservoir Update/Discussion
7. Officers' Reports
  - 7.1 President's Report
  - 7.2 Treasurer's Report
8. Administrative Manager's Report
9. Operations Manager's Report
10. Unfinished Business
  - 10.1 Roads in Service Area - Discussion
  - 10.2 Bylaws Discussion/Possible Amendment Re: Unclaimed Credits/Refunds
11. New Business

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

October 18, 2017 7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment