

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, March 16, 2016**  
**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                      Greg Hamilton, 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 Meeting Minutes from February 17, 2016
6. Officers' Reports  
                    President's Report  
                    Treasurer's Report
7. Administrative Manager's Report
8. Operations Manager's Report
9. Unfinished Business  
                    Noel Reservoir - RFP/RFQ Discussion
10. New Business

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

April 20, 2016    7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment