

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING**

REGULAR MEETING Wednesday, April 16, 2014

7:00 P.M.

**Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona**

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call
 - Warren Thompson, President
 - Doug Schneider, Vice President
 - Colleen McDonald, Secretary
 - Jack Wheat, Treasurer
 - Camille Julin, 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 – February 19, 2014
6. Officers' Reports
 - President's Report
 - Treasurer's Report
7. General Manager's Report
8. Unfinished Business
 - CAP Allocation Update
 - Discussion Regarding Solar Power
 - Discussion Regarding a Board Resolution to Purchase Power from APA and/or WAPA
9. New Business

Date, time, place, and agenda items for next board meeting:

May 21, 2014

7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda items:

Adjournment