

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

SPECIAL MEETING Wednesday, October 23, 2017

7:00 P.M.

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

NOTICE OF SPECIAL MEETING & AGENDA

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 Special Meeting October 23, 2017
5. Resignation of Operations Manager
6. Notice of Terminating Service by Contract Bookkeeper
7. Executive Session –

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

November 15, 2017

To follow the Annual Meeting at 7:00 p.m.

Picture Rocks Intermediate School

5875 N. Sanders Rd.

Tucson, Arizona 85743

Agenda items:

Adjournment