

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

**SPECIAL MEETING Monday, June 25, 2018**

**12:00 P.M.**

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

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**NOTICE OF SPECIAL MEETING & AGENDA**

**To Participate via phone:**

**Dial-in Number: (605)475-4000 Access Code: 1097437#**

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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 Special Meeting June 25, 2018
5. Equipment Shelter Discussion/Possible Motion

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

July 18, 2018

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda items:

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Adjournment