

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

**REGULAR MEETING Wednesday, February 19, 2014**

**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

Warren Thompson, President	Jack Wheat, Treasurer
Doug Schneider, Vice President	Camille Julin, Director
Colleen McDonald, Secretary	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 – January 22, 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
9. New Business

Discussion Regarding a Board Resolution to Purchase and Sell Land
Discussion Regarding a Board Resolution to Purchase Power from APA and/or WAPA

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

March 19, 2014

7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda items:

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Adjournment