

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, October 18, 2017**  
**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
  - 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 October 18, 2017
5. Reading, Correction, and Approval of Meeting Minutes from September 20, 2017
6. Officers' Reports
  - 6.1 President's Report
  - 6.2 Treasurer's Report
7. Administrative Manager's Report
8. Operations Manager's Report
9. Unfinished Business
  - 9.1 Roads in Service Area
  - 9.2 Pima County Flood Control
10. New Business
  - 10.1 Noel Reservoir

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

November 15, 2017 Following Annual Meeting at 7:00 p.m.

Picture Rocks Intermediate School

8575 North Sanders Road

Tucson, Arizona 85743

Agenda Items:

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Adjournment