

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, November 15, 2017**  
**Following the Annual Meeting of the Board of Directors**  
**Picture Rocks Intermediate School**  
**5875 North Sanders Road**  
**Tucson, Arizona 85743**

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**NOTICE OF MEETING & AGENDA**

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1. Call to order
2. Roll call

Doug Schneider, President	Micha Koeppel, Director
Camille Julin, Vice President	Greg Hamilton, Director
Jack Wheat, Treasurer	Keith Winans, Director
Colleen McDonald, Secretary	
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, November 15, 2017
5. Reading, Correction, and Approval of Regular Meeting Minutes from October 18, 2017 and Special Meeting Minutes from October 23, 2017.
6. New Business

Election of Officers
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Date, Time, Place, and Agenda Items for Next Board Meeting:  
December 20, 2017 7:00 p.m.  
Avra Water Co-op, Inc.  
11821 W. Picture Rocks Rd.  
Tucson, Arizona 85743  
Agenda Items:

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Adjournment