

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING
Wednesday, November 18, 2015
Following the Annual Meeting of the Board of Directors
Picture Rocks Intermediate School
5875 North Sanders Road
Tucson, Arizona 85743**

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call

Doug Schneider, President	Colleen McDonald, Secretary
Camille Julin, Vice President	Micha Koeppel, Director
Jack Wheat, Treasurer	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 – October 21, 2015
6. Officers' Reports

President's Report
Treasurer's Report
7. Administrative Manager's Report & Operations Manager's Report
8. Unfinished Business

CAP Allocation Discussion
Hoover Power Update
9. New Business

Election of Officers

Date, Time, Place, and Agenda Items for Next Board Meeting:
December 16, 2015 7:00 p.m.
Avra Water Co-op, Inc.
11821 West Picture Rocks Road
Tucson, Arizona 85743
Agenda Items:

Adjournment