

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

REGULAR MEETING Wednesday, May 21, 2014

7:00 P.M.

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

NOTICE OF MEETING & AGENDA

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 – April 16, 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

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

June 18, 2014

7:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda items:

Adjournment