

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, October 17, 2018**  
**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 17, 2018
5. Reading, Correction, and Approval of Regular Meeting Minutes from September 19, 2018
6. Officers' Reports
  - 6.1 President's Report
  - 6.2 Treasurer's Report
7. Administrative Manager's Report
8. Operations Superintendent's Report
9. Unfinished Business
  - 9.1 Upgrades for Office Lots
  - 9.2 Request for Qualifications (RFQ) for On-call Engineering & Surveying Services
10. New Business

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

November 14, 2018 following Annual Meeting at 7:00 p.m.

Picture Rocks Elementary School

5875 North Sanders Road

Tucson, Arizona 85743

Agenda Items:

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Adjournment