

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

**SPECIAL MEETING Wednesday, July 5, 2023
3:00 P.M.**

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

NOTICE OF SPECIAL MEETING & AGENDA

1. Call to Order
2. Roll Call

Dayv Marlow, President	Doug Schneider, Director
Nils Julin, Vice President	Keith Winans, Director
Jack Wheat, Treasurer	Geoff Caron, Director
Colleen McDonald, Secretary	
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of Agenda for Special Meeting July 5, 2023
5. Resolution 23-1 Approval of the United States Department of Agriculture Rural Development Authorized Representative Request to Apply for Government Loans (Possible Motion)

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

August 16, 2023

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda items:

Adjournment