

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES Wednesday, July 5, 2023**  
**3:00 p.m.**  
**Via Zoom Meeting & Avra Water Co-op, Inc.**  
**11821 West Picture Rocks Road**  
**Tucson, Arizona 85743**

**1. CALL TO ORDER**

President Dayv Marlow called the meeting to order at 3:03 p.m. via Zoom & Avra Water Co-op.

**2. ROLL CALL**

**Board Members present at the meeting included:**

Dayv Marlow, President

Colleen McDonald, Secretary

Nils Julin, Vice President

Doug Schneider, Director

**Staff Members present at the meeting included:**

Cathy Kuefler, Administrative Manager

**3. CALL TO MEMBERSHIP AND WELCOME TO GUESTS –**

No guests.

**4. REVISION AND ADOPTION OF THE AGENDA FOR SPECIAL MEETING**

- 5. Resolution 23-1 Approval of the US Department of Agriculture Rural Development Authorized Representative Request to Apply for Government Loans –** The President asked if anyone had questions and then asked for a motion to approve. Colleen asked if this was required in order to get the federal grants. Cathy explained it was required before we could even start the application process.

**MOTION:** A motion was made by Colleen McDonald to approve Resolution 23-1 to approve Cathy Kuefler Brandon, Nils Julin, and Linda Coronado as Authorized Representatives on behalf of the Co-op.

**SECONDED**

**APPROVED**

**MOTION:** A motion was made by Nils Julin to adjourn.

**SECONDED**

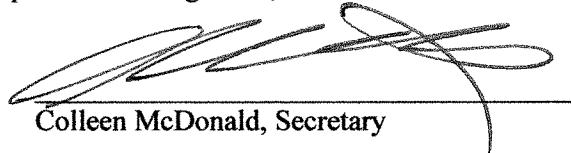
**APPROVED**

The Board adjourned at 3:11 p.m.

Respectfully submitted by,

Cathy Kuefler, Administrative Manager

Approved by the Co-op Board on August 16, 2023:

  
Colleen McDonald, Secretary