

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, October 18, 2023
6:00 P.M.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, AZ 85743

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call
 - Dayv Marlow, President
 - Jack Wheat, Treasurer
 - Doug Schneider, Director
 - Keith Winans, Director
 - Nils Julin, Vice President
 - Colleen McDonald, Secretary
 - Geoff Caron, Director
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, October 18, 2023
5. Reading, Correction, and Approval of Special Meeting Minutes from September 22, 2023
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 Ina Road Improvements
 - 9.2 Solar Discussion
 - 9.3 New Building Design & Construction
10. New Business
 - 10.1 Annual Meeting – November 15, 2023

Date, Time, Place, and Agenda Items for Next Board Meeting:
November 15, 2023 following the Annual Meeting at 7:00 p.m.

Picture Rocks Elementary School

5875 N. Sanders Road

Tucson, Arizona 85743

Agenda Items: _____

Adjournment