

**AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, November 15, 2023
Following the Annual Meeting of the Board of Directors
5835 N. Sanders Rd.
Tucson, AZ 85743**

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call

Dayv Marlow, President	Nils Julin, Vice President
Colleen McDonald, Secretary	Doug Schneider, Director
Jack Wheat, Treasurer	Geoff Caron, Director
Keith Winans, Director	
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, November 15, 2023
5. New Business
 - Election of Officers

Date, Time, Place, and Agenda Items for Next Board Meeting:
December 20, 2023 6:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment