

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, December 20, 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

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|--------------------------|-----------------------------|
| Dayv Marlow, President | Nils Julin, Vice President |
| Jack Wheat, Treasurer | Colleen McDonald, Secretary |
| Doug Schneider, Director | Geoff Caron, Director |
| Keith Winans, Director | |
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, December 20, 2023
5. Reading, Correction, and Approval of Regular Meeting Minutes from November 15, 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 – Letter from Member
10. New Business
 - 10.1 Distracted Driving Policy – Review & Discussion

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

January 17, 2024 6:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

Adjournment