

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, April 17, 2024**  
**Via Zoom Meeting**  
**6:00 P.M.**  
**Avra Water Co-op, Inc.**

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**NOTICE OF MEETING & AGENDA**

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1. Call to order
2. Roll call
  - Dayv Marlow, President
  - Jack Wheat, Treasurer
  - Doug Schneider, 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, April 17, 2024
5. Reading, Correction, and Approval of Regular Meeting Minutes from March 20, 2024
6. Unfinished Business
  - 6.1 Ina Road Improvements
  - 6.2 Solar Discussion – (Table until the building decision is made)
  - 6.3 New Building Design & Construction
7. Officers' Reports
  - 6.1 President's Report
  - 6.2 Treasurer's Report
8. Administrative Manager's Report
9. Operations Superintendent's Report
10. New Business
  - 10.1 Procurement Policy Discussion – Possible Motion

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

May 15, 2024 6:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

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Adjournment