

**AVRA WATER CO-OP, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING Wednesday, November 20, 2024  
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
3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, November 20, 2024
5. New Business
  - 5.1 Election of Officers

Date, Time, Place, and Agenda Items for Next Board Meeting:  
December 18, 2024 6:00 p.m.  
Avra Water Co-op, Inc.  
11821 W. Picture Rocks Rd.  
Tucson, Arizona 85743  
Agenda Items:

---

Adjournment