

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Wednesday, August 20, 2025 at 6:00 p.m.**  
**Avra Water Co-op, Inc.**

<https://us02web.zoom.us/j/84822622229?pwd=kynKmvHWX9WdawAMKKGALan4kqjcTm.1>

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**NOTICE OF ZOOM MEETING & AGENDA**

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1. Call to order
2. Roll call
  - Dayv Marlow, President
  - Jack Wheat, Treasurer
  - Doug Schneider, Director
  - Steve Wilcox, 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, August 20, 2025
5. Reading, Correction, and Approval of Regular Meeting Minutes from June 18, 2025
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 2025/2026 Fiscal Year Budget (includes Salary Survey) – Possible Motion
10. New Business

Date, Time, Place, and Agenda Items for Next Board Meeting:  
September 17, 2025 6:00 p.m.  
Avra Water Co-op, Inc.  
11821 W Picture Rocks Rd, Tucson, AZ 85743

Agenda Items:

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Adjournment