

AVRA WATER CO-OP, INC. ANNUAL GENERAL MEETING

Wednesday, November 19, 2025

7:00 p.m.

**Picture Rocks Elementary School
5875 North Sanders Road, Tucson, AZ 85743**

AGENDA

1. Call to Order and Notice of Quorum
2. Reading and Approval of November 20, 2024 Annual Meeting Minutes
3. President's Report by Board Vice President Nils Julin
4. Treasurer's Report by Board Treasurer Jack Wheat
2024-2025 Audit Presentation by Heather Gordon of Ullman & Co.
5. Avra Water Co-op Annual Update – Cathy Kuefler, Administrative Manager & Sal Madrid, Operations Superintendent
6. Unfinished Business of the 2024 Annual Meeting
No Unfinished Business
7. New Business
No New Business
8. Election of New Board Directors
 - ☞ Nomination of Directors
 - ☞ Nominees' Address to Membership
 - ☞ Voting for Directors and Counting of Ballots
9. Announcement of Board Director Election Winners
10. Adjournment
11. Regular Meeting of the Board of Directors for Election of Officers