

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, December 17, 2025 at 6:00 p.m.
Avra Water Co-op, Inc.

<https://us02web.zoom.us/j/84822622229?pwd=kvnKmvHWX9WdawAMKKGALan4kqjcTm.1>

NOTICE OF ZOOM MEETING & AGENDA

- 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, December 17, 2025
- 5. Reading, Correction, and Approval of Regular Meeting Minutes from October 15, 2025 and November 17, 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 Mainline Extension
 - 9.2 Ina Road Improvements
- 10. New Business

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

January 21, 2026 6:00 p.m.

Avra Water Co-op, Inc.

11821 W Picture Rocks Rd, Tucson, AZ 85743

Agenda Items:

Adjournment