AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, October 21, 2026 at 6:00 p.m.
Avra Water Co-op, Inc.
11821 W Picture Rocks Road, Tucson, AZ 85743
https://us02web.zoom.us/j/84822622229?pwd=kynKmvHWX9WdawAMKKGALan4kqjcTm.1

NOTICE OF MEETING & AGENDA

---

1. Call to order
2. Roll call

Dayv Marlow, President	Nils Julin, Vice President
Jack Wheat, Treasurer	Colleen McDonald, Secretary
Doug Schneider, Director	Steve Wilcox, Director

3. Call to Membership and Welcome to Guests
4. Revision and Adoption of the Agenda for Wednesday, October 21, 2026
5. Reading, Correction, and Approval of Regular Meeting Minutes from September 16, 2026 and Special Meeting from September 30, 2026
6. Officers' Reports
   - 7.1 President's Report
   - 7.2 Treasurer's Report
7. Administrative Manager's Report
8. Operations Manager's Report
9. Unfinished Business
   - 9.1 Salary Survey & Benefits Discussion
10. New Business –
    - 10.1 BMO Loan Reserve Account

Date, Time, Place, and Agenda Items for Next Board Meeting:
November 18, 2026 Immediately following the Annual Meeting at 6:00 p.m.
Picture Rocks Elementary School
5875 N Sanders Rd, Tucson, AZ 85743

Agenda Items:

_____

Adjournment