

AVRA WATER CO-OP, INC.
BOARD OF DIRECTORS
REGULAR MEETING Wednesday, May 15, 2024
6:00 P.M.
Avra Water Co-op, Inc.

NOTICE OF MEETING & AGENDA

1. Call to order
2. Roll call
 - Dayv Marlow, President
 - Jack Wheat, Treasurer
 - Doug Schneider, 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, May 15, 2024
5. Reading, Correction, and Approval of Regular Meeting Minutes from April 17, 2024
6. Unfinished Business
 - 6.1 Ina Road Improvements
 - 6.2 Solar Discussion – (Table until the building decision is made)
 - 6.3 New Building Design & Construction
 - 6.4 Procurement Policy Discussion – Possible Motion
7. Officers' Reports
 - 6.1 President's Report
 - 6.2 Treasurer's Report
8. Administrative Manager's Report
9. Operations Superintendent's Report
10. New Business
11. Executive Session –
 - 11.1 Manager's Reviews

Date, Time, Place, and Agenda Items for Next Board Meeting:
June 19, 2024 6:00 p.m.
Avra Water Co-op, Inc.
11821 W. Picture Rocks Rd.
Tucson, Arizona 85743
Agenda Items:

Adjournment