

**AVRA WATER CO-OP, INC.**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING Wednesday, July 17, 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, July 17, 2024
5. Reading, Correction, and Approval of Regular Meeting Minutes from June 19, 2024
6. Officers' Reports
  - 6.1 President's Report
  - 6.2 Treasurer's Report
7. Unfinished Business
  - 7.1 FY 24/25 Budget Discussion
8. New Business

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

August 21, 2024 6:00 p.m.

Avra Water Co-op, Inc.

11821 W. Picture Rocks Rd.

Tucson, Arizona 85743

Agenda Items:

---

Adjournment