



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## BOARD OF DIRECTORS AGENDA

Meeting Date: January 8, 2022 10:00AM

Meeting Place: Board Member Stillman's Home – 5 Moonglow Circle

### I. Call to Order

### II. Approve Minutes

1. 11/06/2022 Meeting Minutes

### III. Agenda Items

1. ECWAG Grant Progress Update
2. Approval of ECWAG Grant Mountain Waterworks Invoices 6894 & 6936, and Keltic Engineering Inv #21-0174-2
3. Drinking Water Facility Plan Update
4. Approval of Drinking Water Grant Pay Request #4 (Inv #6896) and Pay Request #5 (Inv #6939)
5. Discuss Next Steps for North Ridge Subdivision
6. January Testing Report
7. November Revenues & Expenses

### IV. General Discussion

### V. Adjourn