



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: January 28, 2024, 8:00AM

Meeting Place: Old Republic Title Conference Room – 776 Riverside Drive, Eagle, Idaho

I. Call to Order

II. Approve Minutes

1. 10/01/2023 Meeting Minutes
2. 12/03/2023 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
2. Update on Engineering Contract with Mountain Waterworks
3. Approval of Consent to Contract Assignment – Mountain Waterworks to Merrick Engineers
4. Approval of M. Kane Legal Services Invoice
5. Approval of Road Repair Invoice
6. Discussion on North Ridge Subdivision
7. December Water Testing Reports
8. December Revenue & Expenses
9. Set Next Meeting Date

IV. General Discussion

V. Adjourn