



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: February 5, 2023 10:00AM

Meeting Place: Board Member Cordova's Home – 60 Sunrise Dr.

I. Call to Order

II. Approve Minutes

1. 01/08/2023 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
2. Approval of ECWAG Grant Mountain Waterworks Invoices
3. Drinking Water Facility Plan Update
4. Approval of Drinking Water Grant Pay Request #
5. Discussion of Special Master Items
6. TLWC/North Ridge Meeting with DEQ RE: Consecutive Water System
7. January Testing Report
8. December Revenues & Expenses

IV. General Discussion

V. Adjourn