



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: February 25, 2024, 9:00AM

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

I. Call to Order

II. Approve Minutes

1. 01/28/2024 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
2. Update on LIF & SLFRF Funding Opportunity
3. Discussion on North Ridge Subdivision
4. January Water Testing Reports
5. January Revenue & Expenses
6. Set Next Meeting Date

IV. General Discussion

V. Adjourn