



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: March 1, 2026, 1:00PM

Meeting Place: 60 Sunrise Drive, Garden Valley, ID

I. Call to Order

II. Approve Minutes

1. 01/22/2026 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update – Well #7
 - Update on Project Progression
2. Water Improvements Project
 - Approve Pay Request #12 Merrick Invoice 10267007 & 10266995, Pay App #6 Desert View; Pay Request #13 Keller Invoice 0254778
3. Update on Well #5
4. Update on Clearwater Refinancing
5. Update on Delinquent Accounts & Approve Write Offs (if any)
6. Water Testing Reports
 - January -Well #6 Fluoride
7. January Revenue & Expenses
 - Cordova Request for Reimbursement
8. Correspondence – Letter from Hickox re: Snowbird rate request
9. Set Next Meeting Date – April, 2026

IV. General Discussion

V. Adjourn