



**Terrace Lakes Water Company**  
*A Member Owned Non-Profit Corporation*

**BOARD OF DIRECTORS AGENDA**

Meeting Date: March 5, 2023 10:00AM

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

**I. Call to Order**

**II. Approve Minutes**

1. 02/05/2023 Meeting Minutes

**III. Agenda Items**

1. ECWAG Grant Progress Update
2. Approval of ECWAG Grant Pay Requests:
  - Mountain Waterworks Invoice #6998
  - Stevens & Sons Well Drilling Pay App #2
3. Drinking Water Facility Plan Update
4. Approval of Drinking Water Grant Pay Request #6
5. Update on Water Rights Agreement/Protest with TLRR
6. February Water Testing Report
7. February Revenues & Expenses

**IV. General Discussion**

**V. Adjourn**