



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## REGULAR MEETING AGENDA

Meeting Date: March 6, 2022, 11:00AM

Meeting Place: Board Member Cordova home – 60 Sunrise

### I. Call to Order

### II. Approve Minutes

1. 02/06/22 Regular Meeting Minutes

### III. Agenda Items

1. ECWAG Grant Update
2. Approve ECWAG Invoice #21-0741-01 Keltic Engineering
3. Review Submitted RFP's for Engineering Services
4. Approve Contract for Engineering Services
5. Resolution 2022-01 - A RESOLUTION OF THE BOARD OF TERRACE LAKES WATER COMPANY AUTHORIZING THE BOARD PRESIDENT TO SIGN ALL APPLICATIONS, GRANT AGREEMENTS, AND OTHER DOCUMENTS RELATING TO DRINKING WATER PLANNING GRANTS.
6. Discussion/Update on 01/28/22 Court Hearing
7. Discussion on Upcoming Annual Meeting
8. Treasurers Report

### IV. General Discussion

### V. Adjourn