



## Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

### March 7, 2021 Meeting Minutes

A meeting of the Terrace Lakes Water Company Board was held at the home of Board Member Steele at Noon on the above date. Those present included Dennis Largent, Mary Cordova and Chuck Steele.

Discussion was held on progress to date as far as obtaining financials from the previous Board and switching over addresses for accounts payable.

The Board then met with Water Operator Terry Tucker. Mr. Tucker informed the Board that he has not had a contract with TLWC for more than 8 years, and was willing to stay on with the new Water Company Board as the Water Master. Much discussion was held with Mr. Tucker regarding the present condition of the Water System Infrastructure.

A motion was made by Steele and seconded by Largent to adjourn. The motion CARRIED and the meeting adjourned at 2:45PM.

### March 12, 2021

A telephonic meeting of the Terrace Lakes Water Company Board was held between members Steele, Cordova and Largent at 1:00 PM. The Board briefly discussed billing software solutions, and changing all of the billing addresses for all of the Water Company vendors.

The telephone meeting was adjourned at 1:12PM

### March 19, 2021 Meeting Minutes

A meeting of the Terrace Lakes Water Company Board was held at the home of Board Member Steele at 11:00AM. Those present were Board Members Dennis Largent, Chuck Steele and Mary Cordova. The Board received recommendations of Julie Stillman and Rolly Woolsey as interested persons in serving in the two vacant seats on the Board. The Board members met with each candidate and discussed responsibilities of serving on the Board.

A motion was made by Steele and seconded by Largent to adjourn. The motion CARRIED and the meeting adjourned at 12:15PM