



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: March 24, 2024, 9:00AM

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

I. Call to Order

II. Approve Minutes

1. 02/25/2024 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
 - Well #7 & Well #3 Update
2. Update on LIF & SLFRF Funding Opportunity
3. Approval of Water Operator Contract – Cinter Waterworks
4. Discussion on North Ridge Subdivision
5. February Water Testing Reports
6. February Revenue & Expenses
7. Set Next Meeting Date

IV. General Discussion

V. Adjourn