



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## AGENDA

Meeting Date: March 27, 2021, 11:00AM

### I. Call to Order

### II. Approve Minutes

1. 03/07/2021 Meeting Minutes
2. 03/12/2021 Meeting Minutes
3. 03/19/2021 Meeting Minutes

### III. Agenda Items

1. Appoint Attorney for Terrace Lakes Water Company
2. Appointment of New Board Members – One 1-year term & One 2-year term
3. Discuss Amendment of Articles of Incorporation
4. Discuss findings of previous Water Company Transactions
5. Appoint CPA for Terrace Lakes Water Company
6. Discussion of New Engineer for the Water Company

### IV. General Discussion

### V. Next Meeting Date

### VI. Adjourn