



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: March 27, 2025, 6:00PM

Meeting Place: Old Republic Title, 722 Riverside Dr., Eagle, Idaho

I. Call to Order

II. Approve Minutes

1. 2/26/2025 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
 - Well #7 & Well #3 Update
2. Water Improvements Project
 - Meet with Engineers 4/9/25 10:00A
3. Approve Clearwater Proposal to Refinance MACU Loan
4. Delinquent Accounts Report
5. February Water Testing Reports
6. February Revenue & Expenses
7. Set Next Meeting Date

IV. General Discussion

V. Adjourn