



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## BOARD OF DIRECTORS AGENDA

Meeting Date: April 2, 2023 10:00AM

Meeting Place: Board Member Cordova's Home – 60 Sunrise Dr.

### I. Call to Order

### II. Approve Minutes

1. 03/05/2023 Meeting Minutes

### III. Agenda Items

1. ECWAG Grant Progress Update
2. Approval of ECWAG Grant Pay Requests:
  - Mountain Waterworks Invoice #7050
3. Drinking Water Facility Plan Update
  - Approval of Drinking Water Grant Pay Request #7
4. Update on Water Rights Agreement/Protest with TLRR
5. Discussion of Annual Meeting
6. Discussion of Progress on North Ridge Sub
7. March Water Testing Report
8. March Revenues & Expenses

### IV. General Discussion

### V. Adjourn