



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## REGULAR MEETING AGENDA

Meeting Date: April 3, 2022, 11:00AM

Meeting Place: Board Member Cordova home – 60 Sunrise

### I. Call to Order

### II. Approve Minutes

1. 03/06/22 Regular Meeting Minutes

### III. Agenda Items

1. Discussion of 03-29-2022 Court Ruling and Next Steps
  - Discuss mail out ballots for subscribers to vote on North Ridge
  - Determine eligible voters
2. ECWAG Grant Update
  - Discuss next steps to obtain an easement for new Well #7
3. Approve ECWAG Invoice #6174
4. Approve Contract for Engineering Services on Drinking Water Facilities Plan
5. Discussion on Upcoming Annual Meeting
  - Set a Date
  - Agenda Topics
6. Treasurers Report

### IV. General Discussion

### V. Adjourn