



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

AGENDA

Meeting Date: April 4, 2021, 10:30AM

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