



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: April 14, 2024, 10:00AM

Meeting Place: Board Member Cordova's House - 60 Sunrise Drive

- I. Call to Order
- II. Approve Minutes
 - a. 03/24/2024 Meeting Minutes
- III. Agenda Items
 - a. ECWAG Grant Progress Update
 - i. Well #7 & Well #3 Update
 - b. Update on LIF & SLFRF Funding Opportunity
 - c. Approval of Water Operator Contract – Cinter Waterworks
 - d. Discussion on North Ridge Subdivision
 - e. Review of Submitted Proposals for Engineering Services
 - f. March Water Testing Reports
 - g. March Revenue & Expenses
 - h. Set Next Meeting Date
- IV. General Discussion
- V. Adjourn