



Terrace Lakes Water Company  
*A Member Owned Non-Profit Corporation*

BOARD OF DIRECTORS AGENDA

Meeting Date: April 19, 2026, 10:00AM

Meeting Place: 60 Sunrise Drive, Garden Valley, ID

I. Call to Order

II. Approve Minutes

1. 03/01/2026 Meeting Minutes

III. Agenda Items

1. 30 Summer Drive – Hearing on Unpaid Water Fees
2. ECWAG Grant Progress Update – Well #7
  - Update on Project Progression
3. Water Improvements Project
  - Approve Pay Request #14 Keller Invoice 255144; Pay App #7 Desert View; Pay Request #15 Merrick Invoice 10270367; Pay Request #16 Keller Invoice 255507
4. Update on Well #5
5. Clearwater Loan Refinancing Proposal
6. Discussion on North Ridge Subdivision
7. Water Testing Reports
  - March
8. March Revenue & Expenses
  - Cordova Request for Reimbursement
9. Set Next Meeting Date – May, 2026

IV. General Discussion

V. Adjourn