



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

AGENDA

Meeting Date: May 1, 2022, 9:00AM

Meeting Place: Board Member Steele's Home – 15 Star View Drive

I. Call to Order

II. Approve Minutes

1. 04/03/2022 Meeting Minutes

III. Agenda Items

1. Discussion of 03-29-2022 Court Ruling
 - Discuss Next Steps after Motion to Reconsider filed by old Board
2. ECWAG Grant Update
 - Discuss progress to obtain an easement for new Well #7
3. Approve ECWAG Invoice #6259
4. Approve Contract for Engineering Services on Drinking Water Facilities Plan

IV. General Discussion

V. Adjourn