



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

BOARD OF DIRECTORS AGENDA

Meeting Date: May 5, 2024, 10:00AM

Meeting Place: 60 Sunrise Drive – Board Member Cordova Home

I. Call to Order

II. Approve Minutes

1. 03/24/2024 Meeting Minutes
2. 04/14/2024 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
  - Well #7 Update – PER Engineering Report
2. Update on LIF & SLFRF Funding Opportunity
3. Discussion of Liability and D & O Insurance
4. Discussion on North Ridge Subdivision
5. April Water Testing Reports
6. March & April Revenue & Expenses
7. Set Next Meeting Date

IV. General Discussion

V. Adjourn