



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## BOARD OF DIRECTORS AGENDA

Meeting Date: May 7, 2023 9:00AM

Meeting Place: Board Member Woolsey's Home – 46 Star View Dr.

### I. Call to Order

### II. Approve Minutes

1. 04/02/2023 Meeting Minutes

### III. Agenda Items

1. ECWAG Grant Progress Update
2. Approval of ECWAG Grant Pay Requests:
  - Mountain Waterworks Invoice #7141
  - Change Order #1 – Well Driller Final Installed Quantities
  - Well Driller Pay App #3 Stevens & Sons
3. Update on Water Rights Agreement/Protest with TLRR
4. Discussion of Progress on North Ridge Sub
5. Approve Contract for Water Operator
6. April Water Testing Report
7. March & April Revenues & Expenses

### IV. General Discussion

### V. Adjourn