



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: June 5, 2022 10:00AM

Meeting Place: Board Member Cordova Home – 60 Sunrise

I. Call to Order

II. Approve Minutes

1. 05/01/2022 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 #121380-1 Sawtooth Land Surveying
4. May Revenues & Expenses

IV. General Discussion

V. Adjourn