



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: June 7, 2026, 5:30PM

Meeting Place: 60 Sunrise Drive, Garden Valley, ID

I. Call to Order

II. Approve Minutes

1. 05/03/2026 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update – Well #7
 - Update on Project Progression
2. Water Improvements Project
 - Approve Pay App #9 Desert View; Pay Request #18 Merrick Invoice 10280509, 10280510; Pay Request #19 Keller Inv 255996
3. Update on Well #5
4. Clearwater Loan Refinancing Proposal
5. Liability and D&O Insurance
6. Approve Contract for Water Operator
7. Discussion on North Ridge Subdivision
8. Water Testing Reports
 - May
9. April & May Revenue & Expenses
10. Set Next Meeting Date – July, 2026

IV. General Discussion

V. Adjourn