



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: June 8, 2024, 7:00PM

Meeting Place: 46 Star View Drive – Board Member Woolsey Home

I. Call to Order

II. Approve Minutes

1. 05/05/2024 Meeting Minutes
2. 05/24/2024 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
 - Well #7 Update – Engineer Report
 - Approve Well #7 Redevelopment Project
2. Update on LIF & SLFRF Funding Opportunity
 - a. Approve Financial Policy
3. Discussion on North Ridge Subdivision
 - a. Letter to North Ridge Residents
4. Board Communication Protocol
5. May Water Testing Reports
6. May Revenue & Expenses

IV. Set Next Meeting Date

V. General Discussion

VI. Adjourn