



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: June 8, 2025, 9:00AM

Meeting Place: 60 Sunrise Drive, Garden Valley

I. Call to Order

II. Approve Minutes

1. 5/08/2025 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
 - Award Bid for Well #7 to Desert View Construction
2. Water Improvements Project
 - Approve Pay Request #2 Keller Associates Invoices – 250437, 250871, 251168
3. Discussion of Upcoming Annual Meeting
4. May Water Testing Reports
5. May Revenue & Expenses
6. Set Next Meeting Date – July 8, 2025

IV. General Discussion

V. Adjourn