



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: July 2, 2023 8:00AM

Meeting Place: Board Member Cordova's Home – 60 Sunrise

I. Call to Order

II. Approve Minutes

1. 05/07/2023 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
2. Approval of ECWAG Grant Pay Requests:
 - Mountain Waterworks Invoice #7141
 - Mountain Waterworks Invoice #7205
 - 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. Approve Submission of Applications for DEQ FY24 DW LSL Funding; FY24 DW LIF Funding; & FY24 SRLF Funding
5. Approve Engagement Letter with Zwycart John CPA's for 2023 Audit
6. April - May Water Testing Report
7. April - May Revenues & Expenses

IV. General Discussion

V. Adjourn