



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: July 6, 2025, 9:00AM

Meeting Place: 60 Sunrise Drive, Garden Valley

I. Call to Order

II. Approve Minutes

1. 6/08/2025 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
 - Sign Notice of Award for Well #7 for Desert View Construction
2. Water Improvements Project
 - Approve Pay Request #3 Keller Associates Invoices – 251548
3. Discussion of Upcoming Annual Meeting
4. Update on Progress with Clearwater Financial
5. 11 Chickadee – Lanham Proposal for Hook-up Fee
6. 11 Lucky Circle – Request for Parts Reimbursement
7. Discussion & Assessment of Excessive Water Usage
8. June Water Testing Reports
9. June Revenue & Expenses
10. Set Next Meeting Date – August, 2025

IV. General Discussion

V. Adjourn