



**Terrace Lakes Water Company**  
*A Member Owned Non-Profit Corporation*

**BOARD OF DIRECTORS AGENDA**

Meeting Date: July 19, 2024, 7:00PM

Meeting Place: 60 Sunrise Drive – Board Member Cordova Home

**I. Call to Order**

**II. Approve Minutes**

1. 06/08/2024 Meeting Minutes
2. 06/23/2024 Meeting Minutes

**III. Agenda Items**

1. ECWAG Grant Progress Update
2. Update on LIF & SLFRF Funding Opportunity
3. Discussion on North Ridge Subdivision
  - a. Letter to North Ridge Residents
4. Review of RCAC Rate Study
5. June Water Testing Reports
6. June Revenue & Expenses

**IV. Set Next Meeting Date**

**V. General Discussion**

**VI. Adjourn**