



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## REGULAR MEETING AGENDA

Meeting Date: August 1, 2021, 11:00AM

Meeting Place: Board Member Stillman home, 5 Moonglow

I. Call to Order

II. Approve Minutes

1. 07/09/21 Rescheduled Regular Meeting Minutes

III. Agenda Items

1. Approve Resolution for Red Flag Rule – Identity Theft Prevention Program
2. ECWAG Grant Update – Well 3 vs. Well 5 proposed sites
3. Treasurers Report
4. Delinquent Accounts

IV. General Discussion

V. Adjourn