



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: August 6, 2023 9:00AM

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

I. Call to Order

II. Approve Minutes

1. 07/02/2023 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
2. Approval of ECWAG Grant Pay Requests:
 - No Invoices Presented for Payment
3. Update on Water Rights Agreement/Protest with TLRR
4. Jones Claim for Damage
5. Discuss Setting a Date for Annual Meeting/Election
6. June - July Water Testing Reports
7. June - July Revenues & Expenses

IV. General Discussion

V. Adjourn