



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: August 7, 2022 10:00AM

Meeting Place: Board President Largent's Home – 60 Star View Drive

I. Call to Order

II. Approve Minutes

1. 06/05/2022 Meeting Minutes

III. Agenda Items

1. Discussion of June 10, 2022 Court Ruling
2. ECWAG Grant Update
3. Approval of ECWAG Grant Contract Addendum
4. Approve Drinking Water Grant Invoice #5684 Mountain Waterworks
5. Discussion of Water Rights & Proposed Letter
6. June & July Revenues & Expenses

IV. General Discussion

V. Adjourn