



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

**BOARD OF DIRECTORS AGENDA**

Meeting Date: August 13, 2025, 5:30PM

Meeting Place: Old Republic Title, 722 Riverside Dr., Eagle, Idaho (*second floor conference room*)

**I. Call to Order**

**II. Approve Minutes**

1. 7/06/2025 Meeting Minutes

**III. Agenda Items**

1. ECWAG Grant Progress Update
  - Approve Merrick Invoice -10202063 Well #7 Project
  - Update on Project Progression
  - Authorize Board President Woolsey to sign Project Pay Requests
2. Water Improvements Project
  - Approve Pay Request #4 Keller Associates Invoice – 252081
3. Discussion of 2025 Annual Meeting
4. Update on Clearwater Refinancing
5. Update on North Ridge Sub
6. Peck 219 Holiday - No Water in February
7. Accept Resignation of Board Member Britson
8. Resolution 25-01 – A Resolution Authorizing Signatures for Banking Services
9. July Water Testing Reports
10. July Revenue & Expenses
  - Approve Cordova Reimbursement Expenses – Office Supplies - \$125.26
11. Set Next Meeting Date – September, 2025

**IV. General Discussion**

**V. Adjourn**