



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: August 16, 2024, 7:00PM

Meeting Place: 60 Sunrise Drive – Board Member Cordova Home

I. Call to Order

II. Approve Minutes

1. 07/19/2024 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. July Water Testing Reports
6. July Revenue & Expenses

IV. Set Next Meeting Date

V. General Discussion

VI. Adjourn