



# Terrace Lakes Water Company

*A Member Owned Non-Profit Corporation*

## REGULAR MEETING MINUTES

Meeting Date: September 17, 2023

Meeting Place: Board Member Cordova home, 60 Sunrise Drive

### I. Call to Order

The regular meeting was called to order by Board Vice-President Chuck Steele

Members Present: Steele, Stillman, Cordova & Woolsey

Members Absent: None

Also in Attendance: Bob Goodwin & Kattie Steele were present for the first few minutes of the meeting.

### II. Approval of Minutes

#### 1. 08/06/2023 Regular Meeting Minutes

Cordova explained that she has not yet completed the minutes.

### III. Agenda Items

#### 1. ECWAG Grant Update –

There has been no real progress since the completion of the well. Some members of the Board did meet with the MWW Engineer, Stuart Hurley, and he reported that the Well completion report has been approved by IDEQ. The well facility and pipeline draft preliminary engineering report (PER) has been completed but needs to be finalized based on funding acceptance. Also, the draft well facility design drawings and specifications have been completed and will be submitted to DEQ for review after approval of the PER. The well still needs a bit of work before it can be put online. In addition, the piping and well house facilities still need to be completed.

No invoices were presented for payment.

#### 2. Update on Water Rights Agreement/Protest with TLRR

Woolsey explained that both parties have reached a final agreement and the paperwork should be signed soon.

#### 3. Resignation of Board President Dennis Largent

-Appoint new Board President and Fill Vacated Board Position

Board members had received an email from Board President Largent stating he would resign as President and resign his seat on the TLWC Board effective September 15, 2023. Much appreciation was expressed by Board members for all of the work that Largent had completed on behalf of TLWC.

A motion was made by Steele and seconded by Cordova to fill the vacated Board seat with current Board member Woolsey.

After a voice vote with all in favor, the motion CARRIED.

A motion was made by Steele and seconded by Stillman to appoint Woolsey as President of the TLWC Board.

After a voice vote with all in favor, the motion CARRIED.

4. Set a Date for Annual Meeting/Election

The Board agreed to set a date for the Annual Meeting/Election for November 4, 2023, at 10:00 AM at the Garden Valley High School. The Board noted that the special master assigned by the Court will be present to ensure the election runs smoothly. The Board agreed to extend nominations for Board positions until September 30, as Cordova had not mailed out the proposed Member letter to subscribers. Discussion was had that the letter should come from Largent to inform members of his resignation.

Kattie Steele informed the Board that she would like to nominate Cindy Iverson.

5. August Water Testing Reports

Stillman noted that we had to re-test in September for TC.

6. August Revenue & Expenses

Cordova noted that the Well Driller was paid his final invoice.

IV. General Discussion

V. Adjourn

A motion was made by Steele and seconded by Stillman to adjourn.

After a unanimous affirmative voice vote, the Board adjourned at 11:00 AM.

Signed and Approved this 1st day of October, 2023.

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Rolly Woolsey, TLWC Board President