



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: September 17, 2023, 9:00AM

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

I. Call to Order

II. Approve Minutes

1. 08/06/2023 Meeting Minutes – No meeting minutes presented for approval

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. Set a Date for Annual Meeting/Election
5. Resignation of Board President Dennis Largent
 - Appoint New Board President to fill vacated Board Position
6. August Water Testing Reports
7. August Revenue & Expenses

IV. General Discussion

V. Adjourn