



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: September 18, 2024, 6:00PM

Meeting Place: Old Republic Title Conference Room – 776 Riverside Drive, Eagle, Idaho

I. Call to Order

II. Approve Minutes

1. 08/16/2024 Meeting Minutes

III. Agenda Items

1. Discussion of Preparation of Agenda Items for 9/21/24 Special Meeting
2. Water Delivery Agreement with Terrace Lakes Recreation Ranch
3. Discussion of Upcoming Election for Board Seats A & B
4. Consideration of Retaining Michael Kane & Associates for Legal Representation
5. August Water Testing Reports
6. August Revenue & Expenses

IV. Set Next Meeting Date

V. General Discussion

VI. Adjourn