



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

REGULAR MEETING MINUTES

Meeting Date: September 18, 2024
Meeting Place: 776 River Drive, Eagle Idaho

I. Call to Order

The regular meeting was called to order at 6:05PM by Board President Rolly Woolsey

Members Present: Woolsey, Britson (via phone), McFaddan, Myers & Cordova
Members Absent: None
Also in Attendance: None

II. Approve Minutes

1. 08/16/2024 Meeting Minutes

A motion was made by Myers and seconded by McFaddan to approve the meeting minutes of 08/16/2024.

After a unanimous affirmative vote, the motion CARRIED.

III. Agenda Items

A. Discussion of Preparation of Agenda Items for 9/21/24 Special Meeting

Britson explained to the Board that he wanted to add paperless billing to the Agenda. He noted that everyone has an email address and most places don't even offer the option to have paper bills anymore. He felt that by eliminating paper bills, the water company could save up to four thousand dollars a year.

McFaddan stated that this meeting is in preparation for the Annual Meeting in November. Myers stated we cannot allow the meeting to go down other avenues or to vary from what is on the agenda. We need to talk about the upcoming projects and explain how this is what we need to do for the next generation. North Ridge will not be on the agenda.

Cordova asked that the bylaws be changed to allow for mail in voting even though it is allowed in sections of the bylaws. McFaddan and Woolsey agreed the bylaws should be changed. McFaddan would like to see a redline version of the bylaws to be voted on by the Board at the next meeting. Britson wants to ensure that Kane verifies that we are able to do that.

B. Water Delivery Agreement with Terrace Lakes Recreation Ranch

The Board reviewed the existing executed agreement.

C. Discussion of Upcoming Election for Board Seats A & B

Cordova stated that Seats A & B are up for election at the Annual meeting, and we should inform subscribers at the Special Meeting that Nominations will be open from September 21 through September 30. It will be emailed and be on the home page of the website.

D. Consideration of Retaining Michael Kane & Associates for Legal Representation
Woolsey explained that in consideration of the recent email received from Terrace Lakes Recreation Ranch attorney Pickens, we need to think about hiring Michael Kane again. McFaddan stated that he spoke to Ilene, and at this point he does not think we need to engage Kane at this time.

E. August Water Testing Reports
Cordova explained what to look for on the reports and explained the recent phthalate testing results which we will have to send out a public notice.

F. August Revenue & Expenses
The Board reviewed the expenses and revenues for August. Cordova asked for Board approval of a bill from Mountainland Supply in the amount of \$5920.66. This was for a 6" meter setup.

A motion was made by Britson and seconded by Myers to approve the payment of \$5920.66 to Mountainland Supply.

After a unanimous affirmative voice vote, the motion CARRIED.

G. Set Next Meeting Date
The Board determined that the next meeting would be a special meeting to be held on September 21 at 10:00AM at the Garden Valley High School, and after that a regular meeting to be held October 10 in Eagle.

H. General Discussion

I. Adjourn

A motion was made by Woolsey and seconded by Myers to adjourn. After a unanimous affirmative voice vote, the Board adjourned at 7:45P.

Approved this 10th day of October 2024.

Rolly Woolsey, TLWC Board President