



Terrace Lakes Water Company

A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: October 1, 2023 10:00AM

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

I. Call to Order

II. Approve Minutes

1. 08/26/2023 Meeting Minutes
2. 09/17/2023 Meeting Minutes

III. Agenda Items

1. ECWAG Grant Progress Update
 - Completion & Development of New Well
2. Approval of ECWAG Grant Invoice #2301998 Analytical Laboratories
3. Approval of Final Drinking Water Facility Plan Invoice from Mountain Waterworks #7430
4. Discussion of Upcoming Annual Meeting & Nominations Received
5. September Water Testing Reports
6. September Revenue & Expenses – Draft as Bank Statement Not yet Received

IV. General Discussion

V. Adjourn