



**Terrace Lakes Water Company**  
*A Member Owned Non-Profit Corporation*

**BOARD OF DIRECTORS AGENDA**

Meeting Date: October 2, 2022 10:00AM

Meeting Place: Board Member Steele's Home – 15 Star View Drive

**I. Call to Order**

**II. Approve Minutes**

1. 09/11/2022 Meeting Minutes

**III. Agenda Items**

1. ECWAG Grant Progress Update
2. Approval of ECWAG Grant Mountain Waterworks Invoices 6635 & 6636
3. Count of Ballots Submitted for Mail-in Vote to Amend Bylaws to add North Ridge Subdivison

**IV. General Discussion**

**V. Adjourn**