



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

**BOARD OF DIRECTORS AGENDA**

Meeting Date: October 2, 2025, 5:30PM

Meeting Place: Old Republic Title, 776 E Riverside Dr., Eagle, Idaho (*second floor conference room*)

**I. Call to Order**

**II. Approve Minutes**

1. 8/13/2025 Meeting Minutes
2. 8/25/2025 Meeting Minutes

**III. Agenda Items**

1. ECWAG Grant Progress Update
  - Approve Merrick Invoice -10220708 Well #7 Project
  - Update on Project Progression
2. Water Improvements Project
  - Approve Pay Request #5 Keller Associates Invoice – 252759
3. Resolution 2025-02 - Canvass of 2025 Annual Election
4. Update on Clearwater Refinancing
5. Update on North Ridge Sub
6. August & September Water Testing Reports
7. August Revenue & Expenses
8. Set Next Meeting Date – November, 2025

**IV. General Discussion**

**V. Adjourn**