



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: October 10, 2024, 5:00PM

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

I. Call to Order

II. Approve Minutes

1. 09/18/2024 Meeting Minutes

III. Agenda Items

1. Discussion of Preparation of Agenda Items for 11/09/24 Special Meeting
2. Update on ECWAG Grant – Well #7
 - a. Approve Stevens & Sons Pay Application #1 – Well #7 Rehab
3. September Water Testing Reports
4. September Revenue & Expenses

IV. Set Next Meeting Date

V. General Discussion

VI. Adjourn