



Terrace Lakes Water Company
A Member Owned Non-Profit Corporation

BOARD OF DIRECTORS AGENDA

Meeting Date: N o v e m b e r 21, 2024, 5:30PM

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

I. Call to Order

II. Approve Minutes

1. 10/10/24 Meeting Minutes

III. Agenda Items

1. Update on ECWAG Grant – Well #7

2. Approve Keller & Associates Task Order #2

- Well Facility, Booster Station, System Pressure Improvements & Pipeline Replacement

3. Review Election Results from Annual Meeting

4. October Water Testing Report

5. October Revenue & Expenses

IV. General Discussion

V. Adjourn